

The Board of Trustees Ralls Independent School District Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Ralls Independent School District will be held April 16, 2020, beginning at 7:30 PM in the Ralls I.S.D. Elementary Library, 1401 16th Street, Ralls, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public Comment
2. Consent Agenda
 - A. Minutes from previous Board Meeting.
 - B. Monthly Financial Information
 - C. Budget Amendment
LED Light Project
 - D. Consideration and possible action to go out for bids on the following:
 - Gasoline and Diesel Fuel
 - Athletic Equipment and Supplies
 - Athletic Training
3. New Business
 - A. Discussion Items:
 1. Discussion over Superintendent search
 - a. Presentation by Region 17 Education Service Center
 - b. Discussion of possible candidates
 2. COVID-19
 3. School Board report of progress toward required training for trustees. **(The Commissioner has waived the board training requirements outlined in TEC, §11.159, and 19 TAC §61.1 for all districts until September 1, 2020)**
The Board President is required to make a public announcement each year on the names of those board members who have 1) completed the required continuing education, 2) exceeded the required continuing education, and 3) those who are deficient.
 - B. Action Items:
 1. Consideration and possible action to approve Region 17 Education Service Center to conduct Superintendent search.
 2. Consideration and possible action to approve resolution regarding Policy EIC(LOCAL), Class Rank.
 3. Consideration and possible action to approve amendments to the District of Innovation Plan.
 - a. -District Depository Contract
 - Optional Health Insurance Benefits
 4. Action to accept resignation of Tretha Caddell from her At-Large trustee position.

4. Personnel - May go into executive session.
 - A. Consider Superintendent recommendations regarding employment and contract status of classroom teachers and other professional personnel (Texas Gov't Code 551.074)
 - a. Action to hire recommended staff for the 20-21 school year
 - B. Superintendent report on the hire of paraprofessional staff for the 20-21 school year
Letter of assurance will be given
 - C. Superintendent report on resignations of at-will and contractual personnel
 - D. Consideration and possible action to hire contractual personnel
5. Superintendent's Report
 - A. Enrollment = 481 (498 in 2019, 513 in 2018, 542 in 2017, 557 in 2016, 525 in 2015)
 - B. Revenue will be figured on ADA through the 4th 6 Weeks.
6. Future Business
 - A. Next Scheduled Board Meeting (May 28th)