

Board Agenda

# Ranger Independent School District

Ranger ISD Administration Building  
1842 Loop 254 East  
Ranger, Texas 76470

Notice is hereby given that a regular meeting of the Board of Education of Ranger Independent School District will be held on Thursday, March 17, 2016, at 6:30 PM in the board conference room of the administration office located at 1842 Loop 254 East in Ranger, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

**1. Quorum**

**2. Call to Order**

**3. Invocation**

**4. Recognition of Visitors**

**5. Citizen Input**

**6.1 Reports and Recognition**

a. *Student of the Month*- Mrs. Saunders will present

b. *Principals' & Counselor's Reports* – Attendance, Curriculum, Enrollment, Extracurricular, Maintenance/Repairs, Personnel, Projects, Report Cards, Special Populations, Student Groups, and Activities, Testing

c. *Extracurricular/Athletic Reports* – District Standings, Eligibility, Games/Meets, Opponents, Participation, Playoffs, Projects, Schedules, Personnel

d. *Financial Report* – Audits, Budget Amendments, Budget Development, Expenditures, Fund Balances, Funding, Revenue, Tax Appeal, Tax Assessed Values, Tax Collections

6.2 *Superintendent's Report* – Academics, Accountability, Audits, Board Training, Budgeting, Business, Cafeteria, Capital Outlay, Community Service, Committees, Facilities, Funding, Legislation, Maintenance, Personnel, Policy, Professional Development, Projects, Taxes, Testing, Enrollment, and Campus Safety.

**7. Consent Agenda**

**7.1 Consent Agenda**

**8. Action Items**

**8.1 Board Policy Update 104**

- 8.2 **Instructional Materials Allotment & TEKS Certification 2016-2017**
- 8.3 **Ranger ISD Vision, Mission Statement, Core Values, and District Goals**
- 8.4 **Superintendent's Goals 2016-2017**

9. **Action Items**

9.1 **Employment of Personnel**

10. **Closed Session**

10.1 **Tex. Gov't Code Section 551.074-** Discuss superintendent

10.2 **Tex. Gov't Code Section 551.074-** Discuss administrative personnel

10.2 **Tex. Gov't Code Section 551.074-** Discuss certified personnel

10.3 **Tex. Gov't Code Section 551.074-** Discuss non-certified personnel

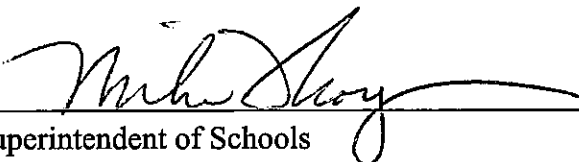
10.4 Open Session Action, if any, related to closed session personnel deliberations above.

11. **Adjournment**

11.1 **Adjournment**

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, Section .071 Attorneys; .072 Real Property; .073 Prospective Gift; .074 Personnel. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 3:00PM on March 14, 2016.

  
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Superintendent of Schools