

Agenda of SPECIAL MEETING

The Board of Trustees Runge ISD

A SPECIAL MEETING of the Board of Trustees of Runge ISD will be held August 31, 2026, beginning at 6:30 PM in the Runge ISD Board Room, 600 N Reiffert, Runge, TX 78151.

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

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**
- III. **PRAYER/MOMENT OF SILENCE**
- IV. **PUBLIC COMMENT**

- V. **DISCUSSION ITEMS**
 - A. Discuss HR Consultant Contract
- VI. **DISCUSSION & POSSIBLE ACTION**
 - A. Discussion and possible action for the Board of Trustees to approve the adoption of the District General Fund and Debt Service Budget for the Fiscal Year 2026-2027.
 - B. Discussion and possible action for the Board of Trustees to adopt the district's Ad Valorem Tax Rate, including the Maintenance and Operations (M&O) Tax Rate and Interest and Sinking (I&S) Tax Rate, and approve the resolution levying the tax.
 - C. Discussion and possible action for the Board of Trustees to add/change Extra Duty pay from "Athletic Gate" (\$25/hour) to "Athletic Event Staff" (\$30/event) in the Runge ISD 2026-2027 Compensation Plan
 - D. Discussion and possible action for the Board of Trustees to approve the purchase of sensory room equipment and related materials using Stronger Connections Grant funds, in accordance with the approved grant program, district purchasing procedures, and applicable federal and state requirements.
 - E. Discussion and possible action for the Board of Trustees to authorize the Superintendent to explore, negotiate, and secure financing or other funding options for the purpose of satisfying the District's recapture obligation to the Texas Education Agency (TEA), with any final financing agreement or obligation subject to approval by the Board of Trustees at the next regular board meeting.
- VII. **EXECUTIVE SESSION: CLOSED MEETING (PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION: § 551.0 AND §551.074)**
 - A. Discussion regarding Superintendent's Recommendation of Contracts for Certified Professional, Non-Certified Professional, and Non-Contractual Personnel.

VIII. **RECONVENE IN OPEN MEETING**

- A. Discussion and possible action to approve the Superintendent's recommendation for a Custodian
- B. Discussion and possible action to approve the Superintendent's recommendation for a Food Service Assistant

IX. **ANNOUNCEMENTS**

X. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(t). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. *[See BEC(LEGAL)]*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
August 26, 2026, 5:00 PM

Dr. Dino Coronado
Superintendent
Runge Independent School District