

NOTICE OF REGULAR MEETING OF THE Rio Vista Independent School District

Notice is hereby given that on the 15th day of June, 2009, the Rio Vista ISD Board of Trustees will hold a regular meeting at 7:00 pm in the Rio Vista ISD Administration Building 100 Capps Street, Rio Vista, Texas 76093. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney
- 551.072 Discussion purchase, exchange, leases, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Consider the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives of employee groups.
- 551.084 Excluding witness from a hearing.

Should any final action, final decision or vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting or:
- (b) at a subsequent public meeting of the School Board upon notice they're of as the School Board shall determine.

On this 9th day of June , 2009, this Notice was mailed to the news media who had previously requested such notice and an original copy was posted on the front door in the School District Administration Building at 8:30 a.m. on the said date.

For the Board of Trustees
Dr. Rock McNulty, *Superintendent*

Rio Vista Independent School District

Board of Trustees

June 15, 2009

7:00 pm – Meeting

6:30 pm Meal

Administration Building

REGULAR SESSION

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.

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

A) CALL TO ORDER

B) PRAYER

C) ROLL CALL

D) PUBLIC PARTICIPATION

Persons in attendance at the meeting may request a card to be completed and submitted to the recording secretary no later than five minutes prior to the meeting. This provides the individual the opportunity to address the Board on any subject on the posted agenda except personnel. Public participation is limited to this portion of the meeting and the audience may not enter into discussion to debate matters being considered by the Board at any other time during the meeting. The Board will allot up to thirty minutes for this portion of the agenda with no presentation to exceed three minutes. Delegations for more than five people shall appoint a person to present their views to the Board may speak for five minutes. Specific factual information or recitation of existing policy may be furnished to response to inquire, but the Board may deliberate, discuss, or make any decision on any subject on the agenda.

E) READING AND APPROVAL OF THE MINUTES

- 1) Additions
- 2) Corrections

F) REGULAR REPORT OF THE SUPERINTENDENT

Consent Items: Discuss and Consider

- 1) Enrollment Report
- 2) Attendance Report
- 3) Tax Office Report
- 4) Financial Report
- 5) Use of Facilities Report
- 6) Grants/Donations

G) INFORMATION

- 1) Student Handbooks

H) ACTION

- 1) Consider and Take Action Keene Alternative Learning Center (AEP) Contract
- 2) Consider and Take Action Student Handbooks and Code of Conduct
- 3) Consider and Take Action Superintendent Search
- 4) Consider and Take Action School Board Meeting Dates for 2009-2010 School Year
- 5) Consider and Take Action Award Bank Depository Contract for District for 2009-2011
- 6) Consider and Take Action Budget Amendment # 4 to 2008-2009 District Budget
- * 7) Consider and Take Action Sale of Lap Top Computer
- 8) Consider and Take Action 2009-2010 School Breakfast and Lunch Prices
- 9) Consider and Take Action Authority to Acting Superintendent and Board President to Borrow Funds for School Maintenance and Operation Account July 1, 2009 – September 30, 2009
- 10) Consider and Take Action 2009-2010 Critical Subject Areas for Certified Teachers
- 11) Consider and Take Action Dates for Budget Workshops
- 12) Consider and Take Action Old High Jump Pads
- * 13) Personnel
 - 1) Name Interim Superintendent Effective July 1, 2009
 - 2) Resignations
 - 3) Employment
 - 4) Assignments
 - 5) Leave of Absences

I) DISCUSSION

- 1) Public Access Option Form
- 2) Conflict of Interest Information/Form

J) EXECUTIVE SESSION

- 551.074 – *Discussing personnel or to hear complaints against personnel*
- 551.071-*Private consultation with the Board's Attorney*

ADJOURNMENT

The Board of Trustees may convene in executive session any time between the meeting's Public Participation and Adjournment in accordance with provisions allowed under Chapter 551 of the Government Sub Chapter D.

Final action decision or vote, if any with regard to any matter considered in executive (closed) session shall be made in public (open) session immediately following the executive (closed) session or at a subsequent public (open) meeting duly announced as the Board of Education shall determine.

For the Board of Trustees
Dr. Rock McNulty, Superintendent