

**Rio Vista Independent School District
Board of Trustees**

**April 22, 2019 (Monday)
Administration Building
6:00 PM**

CALLED 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 the meeting notice.

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

A) CALL TO ORDER

B) PRAYER

C) ROLL CALL

D) Action

- 1) Consider and Take Possible Action Personnel
 - a) Consider Appointment of Charles A. Mims as High School Principal

E) Executive Session

- Items with an asterisk may be held in executive session as allowed by Texas Government Code Chapter 551 as follows:
- 551.071 Consult with an Attorney
- 551.074 Personnel, including meeting certain Athletic Director/Head Football Coach candidates recommended by committee

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 a 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
Tony Martin, Interim Superintendent*

NOTICE OF CALLED MEETING OF THE Rio Vista Independent School District

Notice is hereby given that on the 22nd day of April, 2019, the Rio Vista ISD Board of Trustees will hold a called meeting at 6:00 pm at the Rio Vista Independent School District, 100 East 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:

39.030	Educ. Code: Assessment Instruments
418.183	Homeland Security
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
551.0785	Medical or Psychiatric Records
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.
551.0821	Personally Identifiable Student Information
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.
551.087	Economic Development Negotiations

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 17th day of April, 2019, 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 11:00 a.m. on the said date.

For the Board of Trustees
Tony Martin, Interim Superintendent