

Rio Vista Independent School District

Board of Trustees

March 26, 2018

Administration Building

6:30 pm – Board Meeting

6:00 Board Meal

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 of more than five people shall appoint one person to present their views to the board may speak for five minutes. Specific factual information or recitation of existing policy may be furnished in response to inquire, but the Board may not 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
- 7) Transfer Student Report
- 8) Student Exit Report

G) INFORMATION

- 1) Student Recognition
- 2) High School Graduation

H) ACTION

- 1) Consider and Take Action Adopt Policy Update 110, affecting (LOCAL) Policies
- 2) Consider and Take Action Instructional Material Allotment and TEKS Certification 2018-2019
- 3) Consider approval of Findings and Resolution disapproving the petition of Crystal Harris and Harold Harris requesting detachment of their property in Rio Vista ISD and annexation to Grandview ISD
- 4) Consider and Take Action Education Service Center Region 11 Board of Directors Election

I) EXECUTIVE SESSION

- 1) Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including consideration and discussion of rescinding action by the Board to propose termination and suspension without pay of Carrie Knight-Mapes.
- 2) Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including consideration and discussion of rescinding action by the Board to propose termination and suspension without pay of Carrie Knight-Mapes.

J) ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

- A) Consider and Take Action Personnel
 - 1) Resignations
 - 2) Employment
 - 3) Leave of Absence
 - 4) Assignments
- B) Consider action of rescinding action by the Board to propose termination and suspension without pay of Carrie Knight-Mapes.
- C) Consider action on Administrator Contracts – *Elementary Principal, Middle School Principal, High School Principal, Athletic Director*

ADJOURNMENT

The Board of Trustees may convene in executive session any time between the meeting's Public Participation and Adjournment in accordance with provision 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
Tim Wright, Superintendent

**NOTICE OF REGULAR MEETING OF THE
Rio Vista Independent School District**

Notice is hereby given that on the 26th day of March 2018, the Rio Vista ISD Board of Trustees will hold a regular meeting starting at 6:30 pm in the Rio Vista Administration Building, 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 22nd day of March, 2018, 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 1:00 p.m. on the said date.

For the Board of Trustees
Tim Wright, Superintendent