

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

Notice is hereby given that on the 19<sup>th</sup> day of January, 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 13<sup>th</sup> day of January, 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 2:00 p.m. on the said date.

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

**Rio Vista Independent School District**

**Board of Trustees**

**January 19, 2009**  
**Administration Building**  
**6:30 pm Board Meal**

**7:00 pm 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 the same order as shown on this meeting notice. Unless removed from the consent agenda, items within the agenda will 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 complete 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. The Board will allot up to thirty minutes for the agenda with no presentation to exceed three minutes. Delegations of 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 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

**G) INFORMATION**

**INSTRUCTIONAL FOCUS:** *School Board Appreciation Month*

**H) ACTION**

- 1) Consider and Take Action Amend Local Policy DEE (LOCAL) Compensation and Benefits: Mileage Reimbursement
- \* 2) Consider and Take Action Personnel
  - 1) Resignations
  - 2) Employment
  - 3) Assignments
  - 4) Substitute Teachers
  - 5) Leave of Absence
  - 6) Superintendent's Contract

## **I) DISCUSSION**

- 1) Leon Johnson, Southwest Securities – SWS Group – Finance of Construction
- 2) Darin Kerbo, Huckabee Architects – Construction Options

## **J) 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*

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

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