

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

December 17th, 2018 (Monday)
Administration Building
100 Capps Street Rio Vista, Texas
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) DISCUSSION

E) ACTION

- 1) Consider and Take Action Rio Vista Independent School District 2017-2018 Audit Report

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
Tim Wright, Superintendent

NOTICE OF CALLED MEETING OF THE Rio Vista Independent School District

Notice is hereby given that on the 17th day of December, 2018, 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:

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| 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 7th day of December, 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 10:00 a.m. on the said date.

For the Board of Trustees
Tim Wright, *Superintendent*