

NOTICE OF REGULAR MEETING OF THE Rio Vista Independent School District

Notice is hereby given that on the 17th day of November 2008, the Rio Vista ISD Board of Trustees will hold a regular meeting at 7:00 pm and 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 10th day of November, 2008, 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.

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

Rio Vista Independent School District

Board of Trustees

November 17, 2008
Administration Building
6:30 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 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 or debate matters being considered by the board at any other time during the meeting. The Board will allow up to thirty minutes for this portion of the agenda with no presentation to exceed three minutes. Delegations of more than five persons 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 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

- 1) Consent Items: *Discuss and Consider*
 - a) Enrollment Report
 - b) Attendance Report
 - c) Tax Office Report
 - d) Financial Report
 - f) Use of Facilities
 - g) Grants/Donations

G) INSTRUCTIONAL FOCUS – Middle School Vital Link

H) ACTION

- 1) Consider and Take Action 2007-2008 Financial Audit Cheatham & Langsford, CPAs

- 2) Consider and Take Action 2008-2009 Campus Improvement Plans – Elementary School, Middle School, High School
- 3) Consider and Take Action 2008-2009 District Improvement Plan
- 4) Consider and Take Action Award Pest Control Contract from Bids
- 5) Consider and Take Action Review & Reauthorization of Financial Investment Policy CDA (LOCAL)
- 6) Consider and Take Action Designation of Investment Officer
- 7) Consider and Take Action Air Conditioning (HVAC) Purchase
- * 8) Personnel
 - 1) Resignations
 - 2) Employment
 - 3) Leave of Absence
 - 4) Assignments
 - 5) Business Manager Position

I) 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) session shall be made in public (open) session immediately following (closed) session or at a subsequent public (open) meeting duly announced by notice as the Board of Education shall determine.

For The Board of Trustees
Dr. Rock McNulty, Superintendent