

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

December 17, 2018
Administration Building
Meal – 5:30 pm
Meeting – 6:30 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 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 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 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) Grant/Donation Report
- 7) Transfer Student Report
- 8) Student Exit Report

G) INFORMATION

- 1) Instructional Focus – *Elementary Christmas Card*
- 2) Students Recognition – RV Eagles Football
- 3) Johnson County Show
- 4) Middle School Eastern Seaboard Overnight Trip

H) ACTION

- 1) Consider and Take Action Fifth Grade Overnight Trip
- 2) Consider and Take Action Middle School Seaboard Overnight Trip
- 3) Consider and Take Action Date of February and May 2019 Board Meeting Dates
- 4) Consider and Take Action TASB Board Policy DEC (LOCAL)
- 5) Consider and Take Action Order of Election (call for Board of Trustees Election May 4, 2019)
- 6) Consider and Take Action Resolution Calling for a Joint Election with the City of Rio Vista
- * 7) Consider and Take Action Superintendent Evaluation Template
- * 8) Consider and Take Action Personnel
 - 1) Resignations
 - 2) Employment
 - 3) Assignments
 - 4) Leave of Absence

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 meeting duly announced by the notice 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 17th day of December, 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 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

