

**Notice of Regular Meeting
Board of Trustees
Monday, January 20, 2025**

A Regular Meeting of the Board of Trustees will be held on Monday, January 20, 2025, beginning at 6:30 PM, in the Rio Vista Administration Building, 100 Capps St., Rio Vista, TX 76093.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER - Brad Greenslade, Board President

Description: I call this meeting of the Rio Vista Independent School District to order. Let the record show that a quorum of the Board members are present and this meeting has been duly called and the notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. ROLL CALL

3. PRAYER

4. PLEDGE OF U.S. and TEXAS FLAGS

5. RECOGNITIONS

6. OPEN FORUM FOR AGENDA ITEMS

7. SUPERINTENDENT REPORT, COMMUNICATIONS and INFORMATION

1. Chief Financial Officer Report

2. Construction Update

8. CONSENT AGENDA

1. BOARD MINUTES

- Regular Board Meeting - December 16, 2024

9. NEW BUSINESS

1. Discuss and consider approval of revisions to the 24/25 district calendar

2. Discuss and consider the resolution regarding inclement weather days for all regular, full-time employees for the days of January 9, 2025, and January 10, 2025

3. ELECTIONS

1. Discuss and consider the Order of Election for School Board Elections

2. Discuss and consider the Joint Agreement with the City of Rio Vista for May 3, 2025 Elections

4. PERSONNEL

1. Chief Academic Officer

2. Director of Maintenance

10. EXECUTIVE SESSION - The Board will now adjourn into executive session pursuant to the following sections of the Texas Open Meetings Act:

Description:

TEXAS	GOVERNMENT	CODE	SECTION:
418.183	39.030 Educ. Code:	Assessment	Instruments 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

11. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

An original copy was posted on the front door of the Rio Vista School District Administration Building.

For the Board of Trustees