

**Notice of Special Meeting
Board of Trustees
Monday, October 21, 2024**

A Special Meeting of the Board of Trustees will be held on Monday, October 21, 2024, beginning at 4:30 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. Open Meeting - Call to Order

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. Public comment on agenda items only

3. Adjournment to closed session pursuant to Texas Government Code Section: Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- 1. Interview Candidate(s) for the Superintendent of Schools Position.**
- 2. Discussion and Consideration of Candidate(s) for the Position of Superintendent.**
- 3. Review and Discuss Candidate's Applications for the position of Superintendent of Schools.**

Description: The Board will now adjourn into executive session pursuant to the following sections of the Texas Open Meetings Act:

418.183 551.071 551.072 551.073 551.074 551.0785 551.076 551.082	39.030 Private Discussion Discussing Discussing Medical Considering the security Considering	Educ. consultation purchase, exchange, negotiated contracts personnel or or the deployment, personnel discipline of a public	Code: Homeland with leases, or value for prospective gifts to hear complaints Psychiatric specific occasions for, or complaint or charge	Assessment the Board's value of real property. prospective gifts or against personnel Records or devices.	Instruments Security attorney property. donations personnel Records implementation of, devices. against
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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			

- 4. **Reconvene to Open Session**
- 5. **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