

**Notice of Special Meeting  
Board of Trustees  
Monday, October 28, 2024**

A Special Meeting of the Board of Trustees will be held on Monday, October 28, 2024, beginning at 6:00 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**

**2. Prayer and Pledge**

**3. Public comment on agenda items only**

**4. 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.**

**A. Interview Candidate(s) for the Superintendent of Schools Position**

**B. Discussion and Consideration of Candidate(s) for the Position of Superintendent**

**C. Discussion and Consideration of Candidate(s) for the Position of Superintendent and the possible Naming of Lone Finalist for the Position of Superintendent**

**D. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract**

**5. Reconvene to Open Session**

**A. Consider Naming Lone Finalist for the Position of School Superintendent**

**B. Consider Delegation of Authority to Negotiate Superintendent Contract**

**6. 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.

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For the Board of Trustees