

Agenda of Regular Meeting

The Board of Trustees Riviera ISD

A Regular Meeting of the Board of Trustees of Riviera ISD will be held March 20, 2013, beginning at 6:30 PM in the Kenneth Huff Administrative Office.

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.

1. Call the meeting to order
2. Establish a Quorum / Pledge of Allegiance / A Moment of Silence
3. Public Forum

Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

4. Conduct a Facilities Walkthrough.
5. Superintendent's Report
 - A. District Activities / General Information
 1. Donations Received
 - B. School Finance
 1. February 2013 Tax Collection Report
 - C. Board Training
 1. Team Building Training
 - D. Riviera ISD Celebrations
6. Consent Agenda
Presenter: Billy Colston, III
 - A. Consider approval of minutes from the February 20, 2013 Regular Board Meeting and the February 27, 2013 Board Workshop.

B. Consider approval of financial statements: Statement of Revenues and Expenditures, including current cumulative revenues and expenses; Cash and Investment Report; and Check Register including all non-payroll checks; and excluding the Riviera Telephone Company Bill.

C. Consider approval of Budget Amendments (if any)

7. Action Agenda

A. Consider approval of Riviera Telephone Company Bill

Presenter: Billy Colston, III

B. Consider 2012 - 2013 Student Transfers

Presenter: Karen Unterbrink

C. Consider petitioning the County of Kleberg to close 10th Street between FM 771 and Willow Avenue

Presenter: Karen Unterbrink and Jose Betancourt

8. Executive Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.001, 551.074 et. seq.

A. Consider and discuss contract extension of Elementary Principal.

B. Consider and discuss recommendation of Superintendent to employ Technology Coordinator.

9. Open Session

A. Consider and take possible action regarding Superintendent's recommendation regarding extension of contract for Elementary Principal.

B. Consider and take possible action regarding recommendation of Superintendent to employ Technology Coordinator and to enter into interlocal agreement to share cost and employment of Technology Coordinator with Kenedy County-Wide Common School District.

10. Adjourn