

# Agenda of Regular Meeting

## The Board of Trustees Riviera ISD

---

A Regular Meeting of the Board of Trustees of Riviera ISD will be held May 15, 2013, beginning at 7:00 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. Superintendent's Report
  - A. District Activities / General Information
    1. COPsync, Inc.
    2. Update on Road Closure
    3. MOE Preliminary Findings
    4. Summer Food Service Program
    5. Disposal of Athletic Storage Portable Building
    6. Summer School Plans
  - B. School Finance
    1. April 2013 Tax Collection Report
    2. 2013 Preliminary Values Information
  - C. Board Training
  - D. Riviera ISD Celebrations

5. Consent Agenda
  - Presenter: Billy Colston, III
  - A. Consider approval of minutes from the April 24, 2013 Regular Board Meeting.
  - 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)
6. Action Agenda
  - A. Consider approval of Riviera Telephone Company Bill.  
Presenter: Billy Colston, III
  - B. Consider Staffing Needs for the 2013 - 2014 School Year.  
Presenter: Karen Unterbrink
  - C. Consider Summer Maintenance Schedule and Central Office Hours.  
Presenter: Karen Unterbrink
  - D. Consider a Service Agreement with Texas Association of School Boards, Inc. (TASB) for a District Policy Review Session.  
Presenter: Karen Unterbrink
7. Executive Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.001, 551.074 et. seq.
  - A. Consider personnel recommendations; administrators, teachers, elections, resignations, remunerations, etc.
8. Open Session
  - A. Consider and take possible action regarding items discussed in Executive Session.
9. Adjourn