

Agenda of Regular Meeting

The Board of Trustees Riviera ISD

A Regular Meeting of the Board of Trustees of Riviera ISD will be held April 21, 2014, 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. Persons wishing to participate shall sign up before the meeting begins and shall indicate the topic about which they wish to speak. Policy BED (Local)
4. Superintendent's Report
 - A. District Activities / General Information
 1. Principal's Report - End of Year Activities
 2. Update on Fencing Project
 3. Spring Festival Summary
 4. Surplus Auction Revenue
 5. Update of UIL Realignment
 - B. School Finance
 1. March 2014 Tax Collections Report
 - C. Board Training
 - D. Riviera ISD Celebrations
5. Consent Agenda
Presenter: Billy Colston
 - A. Consider approval of minutes from the March 17, 2014, 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 Riviera Telephone Company Bill

B. Consider Approval of Multiple TEA Waivers

Presenter: Karen Unterbrink

C. Consider Appointment of Presiding Judge and Early Voting Ballot Board for May 10, 2014 Special Election in Accordance with Texas Education Code Sec. 87.001

Presenter: Jose Betancourt

D. Consider Appointment of Presiding and Alternate Judges for May 10, 2014 Special Election in Accordance with Texas Election Code Sec. 32.001.

Presenter: Jose Betancourt

E. Consider 2014 – 2015 School Calendar

Presenter: Karen Unterbrink and Principals

F. Consider Casting Ballots for ESC-2 Board Members

Presenter: Karen Unterbrink

G. Consider Approval of Memorandum of Understanding with Texas A&M-Kingsville for Dual Credit Classes for 2014 – 2015 School Year.

Presenter: Karen Unterbrink, Cindy Pelagio and Kathy Kimball

H. Consider Policy Update 99, Affecting Local Policies: BDD, BP, CFEA, CK, DAC, EHDC, FFH, FN

I. Discussion Regarding Policy DC(LOCAL) and Exit Report

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

A. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues and procedural issues related to termination of probationary contract employee(s), possible reduction in force (RIF) based on program change procedures, proposed nonrenewal of term contract employee(s), and procedural issues concerning non-renewal hearing, including selection of counsel to advise the Board in any non-renewal hearing.

B. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to terminate probationary contract employee(s) at the end of the 2013-2014 school year.

C. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to propose nonrenewal of term contract teacher at the end of the 2013-2014 school year.

D. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to extend term and probationary contracts for the 2014-15 school year for contractual employees.

8. Open Session

- A. Consider and take possible action regarding recommendation to extend term and probationary contracts for the 2014-15 school year for contractual employees.
- B. Consider and take possible action regarding termination of probationary contract employee(s) at the end of the 2013-2014 school year.
- C. Consider and take possible action to determine that a need for a program change exists that requires the nonrenewal of term contract employee(s) of the District and to determine the employment area(s) to be affected as a result of the program change requiring the nonrenewal of term contract employee(s).
- D. Consider and take possible action regarding proposed nonrenewal of term contract teacher at the end of the 2013-2014 school year.
- E. Consider and take possible action regarding the selection of legal counsel to advise the Board in any non-renewal hearing during the current school year.

9. Adjourn