

# Agenda of Regular Meeting

## The Board of Trustees Riviera ISD

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A Regular Meeting of the Board of Trustees of Riviera ISD will be held April 15, 2019, 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. Projected 2019-2020 Student Enrollment
    2. Authorization to Release Personal Information of Board Members Form
  - B. School Finance
    1. March 2019 Tax Collections Report – See Attached Report
  - C. Board Training
    1. TASB Summer Leadership Institute 2019 in San Antonio, Texas June 13 - 15, 2019
  - D. Riviera ISD Celebrations
5. Consent Agenda  
Presenter: Burt Bull
  - A. Consider approval of minutes from the March 25, 2019, 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 the *Aim for Success* Program in Grades 6 - 12.

Presenter: Karen Unterbrink and Nurse Jean Hubert

C. Consider Revisions to Local Board Policy **FFA: STUDENT WELFARE  
WELLNESS AND HEALTH SERVICES**

Presenter: Karen Unterbrink and Nurse Jean Hubert

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

A. Pursuant to Section 551.074, consider the appointment, employment, evaluation, reassignment, duties, resignations, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee

1. Consider Contract Terms and Extensions for the following Administrative Positions: Nanny Elementary Principal, Kaufer High School Principal, Athletic Director/ Assistant Principal, Educational Diagnostician, Director of Finance and Support Services, and Technology Coordinator.

2. Consider Recommendation to Extend Term and Probationary Contracts for the 2019 - 2020 School Year for Contractual Teachers, Counselor, and Nurse.

8. Open Session

A. Discuss and Take Possible Action on Any Item Discussed in Executive Session.

1. Consider Action Regarding Superintendent's Recommendation for Contract Terms and Extensions for the following Administrative Positions: Nanny Elementary Principal, Kaufer High School Principal, Athletic Director/Assistant Principal, Special Programs Director/Educational Diagnostician, Director of Finance and Support Services, and Technology Coordinator.

2. Consider Action Regarding Superintendent's Recommendation to Extend Term and Probationary Contracts for the 2019 - 2020 School Year for Contractual Teachers, Counselor, and Nurse.

9. Adjourn