

## **Agenda of Regular Meeting of the Board of Trustees**

Monday, November 16, 2020

6:30 PM

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. PRAYER
3. ROLL CALL
4. PUBLIC PARTICIPATION

Persons in attendance at the meeting may request a card to be completed and submitted to the recording secretary no later than five minutes prior to the meeting. This provides the individual the opportunity to address the Board on any subject on the posted agenda except personnel. Public participation is limited to this portion of the meeting and the audience may not enter into discussion to debate matters being considered by the Board at any other time during the meeting. The Board will allot up to thirty minutes for this portion of the agenda with no presentation to exceed three minutes. Delegations of more than five people shall appoint one person to present their views to the board may speak for five minutes. Specific factual information or recitation of existing policy may be furnished in response to inquire, but the Board may not deliberate, discuss, or make any decision on any subject on the agenda.

5. READING AND APPROVAL OF THE MINUTES

1. Additions
2. Corrections

6. Public Meeting - FIRST REPORT, RVISD State Financial Accountability Rating

7. Student Recognition- Student Advisory Committee

8. REGULAR REPORT OF THE SUPERINTENDENT

*Consent Items: Discuss and Consider*

1. Regular Report of the Chief Financial Officer

Tammy Witten

1. Tax Office Report
2. Financial Report

2. Regular Report of the Assistant Superintendent

Jeanne Cobb

1. Enrollment Report - Attendance Report
2. Transfer Student Report

3. Staff Advisory Committee

Jaylynn Cauthen

4. Student Advisory Committee

Jaylynn Cauthen

5. Superintendent's Highlight Report

Covid Rubic

Jaylynn Cauthen

9. DISCUSSION

10. ACTION

1. Consider and Take Action Oath of Office - Due to the cancellation of the November 3, 2020 General Election - No opposed candidates
2. Consider and Take Action Gifted and Talented Program
3. Consider and Take Action Targeted Improvement Plan (TIP) for RVMS
4. Consider and Take Action Board Policy DEC (LOCAL)
5. Consider and Take Action Resolution of the Rio Vista ISD to Create A Police Department
6. Consider and Take Action Safety and Security Audit
7. Consider and Take Action Personnel
  1. Resignations
  2. Employment
  3. Leave of Absence
  4. Assignments

11. EXECUTIVE SESSION

12. ADJOURNMENT

The Board of Trustees may convene in executive session any time between the meeting's Public Participation and Adjournment in accordance with provision allowed under Chapter 551 of the Government Sub Chapter D.

Final action decision or vote, if any with regard to any matter considered in executive (closed) session shall be made in public (open) session immediately following the executive (closed) session or at a subsequent public (open) meeting duly announced as the Board of Education shall determine.

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For the Board of Trustees

Tammy Witten, Acting Superintendent