

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

Monday, February 28, 2022

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 - Chris Pinyan, Board President

I call this meeting of the Rio Vista Independent School District to order. Let the record show that a quorum of the Board members are present and this meeting has been duly called and the notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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

4

1. Additions

2. Corrections

6. Regular Report of the Superintendent- Paul Ryan

Consent Items: Discuss and Consider

1. Regular Report of the Assistant Superintendent - Jeanne Cobb

1. Enrollment Report and Attendance Report

14

2. Regular Report of the Chief Financial Officer - Tammy Witten

15

1. Monthly Financial Report

16

2. Monthly Tax Report

24

7. DISCUSSION

1. Discuss the Tabled item related to Officer Potts

2. Discuss putting Mr. Paul Ryan into the Guardian Program for RVISD based on completion of requirements while at TWISD, including training that was completed by Erath County Sheriff's department.

3. Discuss District Contracts for Tammy Witten and Jeanne Cobb.

4. Discuss and consider increasing salary for the following:

1. Bus drivers pay from \$25 per trip to \$35 per trip.

2. Adjustment of custodial staff salary

5. Discuss the adoption of the Early Childhood Literacy, Mathematics Proficiency, & College Career and Military Readiness Goals.

6. Discuss Resolution of the Board Regarding Inclement Weather Days for all Regular, Fulltime Employees for the week ending on February 25th, 2022. 25

8. ACTION

1. Consider and take action to approve Chief Potts to work at events for outside entities at the superintendents' discretion.

2. Consider and take action to approve Mr. Paul Ryan into the Guardian Program for RVISD based on completion of requirements while at TWISD including training that was completed by Erath County Sheriff's department.

3. Consider and take action to accept the RVISD employee contracts for Tammy Witten and C. Jeanne Cobb.

4. Consider and take action and approve the increase of salary for bus drivers from \$25 per trip to \$35 per trip.

5. Consider and take action to approve adjustment of pay for all custodial staff.

6. Consider and take action to approve and adopt Early Childhood Literacy, Mathematics Proficiency, & College Career and Military Readiness Goals.

7. Consider and Take Action Resolution of the Board Regarding Inclement Weather Day for all Regular, Fulltime Employees for the week ending on February 25th, 2022.

9. EXECUTIVE SESSION - The Board will now adjourn into executive session pursuant to the following sections of the Texas Open Meetings Act:

TEXAS GOVERNMENT CODE SECTION:

39.030	Educ. Code: Assessment Instruments
418.183	Homeland Security
551.071	Private consultation with the Board's attorney
551.072	Discussion purchase, exchange, leases, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations
551.074	Discussing personnel or to hear complaints against personnel
551.0785	Medical or Psychiatric Records
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Personally Identifiable Student Information
551.083	Consider the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives of employee groups.
551.084	Excluding witness from a hearing.
551.087	Economic Development Negotiations

10. 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.

For the Board of Trustees
Tammy Witten, Acting Superintendent

Regular Meeting

Thursday, January 27, 2022 6:30 PM

Rio Vista Administration Building, 100 Capps St., Rio Vista, TX 76093

Ronnie Allen: Present
Terry Broumley: Present
Ronnie Crecelius: Present
Matt Gilbert: Present
Brad Greenslade: Present
RJ Hodges: Present
Chris Pinyan: Present

1. CALL TO ORDER - Chris Pinyan, Board President

Discussion: The meeting began at 6:31pm, unable to log into Boardbook due to internet outage. Teresa Vaughn took notes and will enter manually.

2. PRAYER

3. ROLL CALL

Discussion: All members of the board were present.

4. PUBLIC PARTICIPATION

Discussion: There are no public participants.

5. READING AND APPROVAL OF THE MINUTES:

November 15, December 7, 13, 14, 15 and 16, January 2, 3, 4, 5, 6 and 14

Action(s):

I make a motion to approve the minutes of the November 15, 2021 Regular meeting and the Special meetings held on December 7, 13, 14, 15 and 16, January 2, 3, 4, 5, 6 and 14. This motion, made by RJ Hodges and seconded by Terry Broumley, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea

Ronnie Crecelius: Yea

Matt Gilbert: Yea
Brad Greenslade: Yea

RJ Hodges: Yea
Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

5.1. Additions

5.2. Corrections

6. Student Recognition-High School

7. Regular Report of the Acting Superintendent Report- Tammy Witten

7.1. Upward Bound Presentation

7.2. Regular Report of the Assistant Superintendent
- Jeanne Cobb

7.2.1. Enrollment Report and Attendance Report

7.3. Regular Report of the Chief Financial Officer -
Tammy Witten

7.3.1. Financial Report

7.3.2. Tax Office Report-November and December
2021

7.4. Campus Updates and School Board Appreciation-
Cassie Lloyd, Michael Zook, Michelle Drake,
Charles Mims

8. **DISCUSSION**

8.1. Discussion of delinquent tax properties.

8.2. FFA Overnight Trip-San Antonio Dairy Judging

8.3. CTE Program: possible expansion of our
programs.

9. **ACTION**

9.1. Consideration to approve the sale of certain real property
acquired at a delinquent tax foreclosure sale; Cause No.
T201300283, Lot 52, Block 17 The Retreat Phase 1, Appraisal
District Account No. 126-4262-17520 (7157 Carnoustie Drive).

Action(s) :

I make a motion to approve the sale of Lot 52,
Block 17 The Retreat Phase 1, Appraisal District
Account No. 126-4262-17520 (7157 Carnoustie
Drive). This motion, made by Ronnie Crecelius and
seconded by Matt Gilbert, Passed.

Voting Detail:

Ronnie Allen: Yea

Terry Broumley: Yea

Ronnie
Crecelius: Yea

Matt Gilbert: Yea

Brad Greenslade: Yea

RJ Hodges: Yea

Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

9.2. Consideration to approve the sale of certain real property
acquired at a delinquent tax foreclosure sale; Cause No. DC-
T201700054, Lot 12, Block 19, The Retreat Phase 3, Appraisal
District Account No. 126-4262-19120 (7117 Gleneagles Drive).

Action(s) :

I make a motion to approve the sale of Lot 12, Block 19, The Retreat Phase 3, Appraisal District Account No. 126-4262-19120 (7117 Gleneagles Drive). This motion, made by Ronnie Crecelius and seconded by Matt Gilbert, Passed.

Voting Detail:

Ronnie Allen: Yea

Terry Broumley: Yea

Ronnie Crecelius: Yea

Matt Gilbert: Yea

Brad Greenslade: Yea

RJ Hodges: Yea

Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

9.3. Consider approval of a Resolution for the Public Resale of certain property acquired at a delinquent tax foreclosure sale pursuant to Section 34.05 (a) of the Texas Property Tax Code; Cause No. T201500340, Lot 14, Block A, Fisherman Paradise, Appraisal District Account No. 126-4227-00140 (9005 Old Wagon Trail).

Action(s):

I make a motion to approve the Resolution for the Public Resale of certain property acquired at a delinquent tax foreclosure sale pursuant to Section 34.05 (a) of the Texas Property Tax Code; Cause No. T201500340, Lot 14, Block A, Fisherman Paradise, Appraisal District Account No. 126-4227-00140 (9005 Old Wagon Trail). This motion, made by Ronnie Crecelius and seconded by Matt Gilbert, Passed.

Voting Detail:

Ronnie Allen: Yea

Terry Broumley: Yea

Ronnie Crecelius: Yea

Matt Gilbert: Yea

Brad Greenslade: Yea

RJ Hodges: Yea

Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

9.4. Consider and Take Action on FFA Overnight Trip to San Antonio-Dairy Judging

Action(s):

I make a motion to approve the FFA overnight trip to San Antonio, as recommended. This motion, made by Matt Gilbert and seconded by Brad Greenslade, Passed.

Voting Detail:

Ronnie Allen: Yea

Terry Broumley: Yea

Ronnie
Creceilius: Yea

Matt Gilbert: Yea

Brad Greenslade: Yea

RJ Hodges: Yea

Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

- 9.5. Consider and Take Action to approve the addition of Innovative CTE courses for the 2022-23 school year.

Action(s):

I make a motion to approve the additional Innovative CTE courses for the 2022-23 school year, as recommended. This motion, made by Ronnie Allen and seconded by Terry Broumley, Passed.

Voting Detail:

Ronnie Allen: Yea

Terry Broumley: Yea

Ronnie
Creceilius: Yea

Matt Gilbert: Yea

Brad Greenslade: Yea

RJ Hodges: Yea

Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

- 9.6. Consider and Take Action to approve the Joint Election Agreement for the City of Rio Vista and Rio Vista Independent School District.

Action(s):

I make a motion to approve the Joint Election Agreement for the City of Rio Vista and Rio Vista Independent School District. This motion, made by RJ Hodges and seconded by Ronnie Allen, Passed.

Voting Detail:

Ronnie Allen: Yea

Terry Broumley: Yea

Ronnie
Creceilius: Yea

Matt Gilbert: Yea

Brad Greenslade: Yea

RJ Hodges: Yea

Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

- 9.7. Consider and Take Action to Approve the Interlocal Agreement for the SY 2022-2023 in the membership and participation of the Region 10 ESC Multi-Region Purchasing Cooperative.

Action(s) :

I make a motion to approve the Interlocal Agreement for the SY 2022-2023 in the membership and participation of the Region 10 ESC Multi-Region Purchasing Cooperative. This motion, made by RJ Hodges and seconded by Ronnie Allen, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea

Ronnie
Creceilius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea

RJ Hodges: Yea
Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

9.8. Budget Amendment #2

Consider and Take Action to approve the movement of funds to allot additional CTE funds.

Action(s) :

I make a motion to approve the movement of funds to allot for additional CTE funds, as recommended. This motion, made by RJ Hodges and seconded by Matt Gilbert, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea

Ronnie
Creceilius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea

RJ Hodges: Yea
Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

9.9. Budget Amendment #3

Consider and Take Action to Approve the movement of funds from general revenue for the replacement of funds used for the weight room renovation.

Action(s) :

I make a motion to approve the movement of funds to replacement those used for the weight room renovation. This motion, made by RJ Hodges and seconded by Ronnie Creceilius, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea

Ronnie
Creceilius: Yea

Matt Gilbert: Yea
Brad Greenslade: Yea

RJ Hodges: Yea
Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

- 9.10. Consider and Take Action on 5 additional COVID 19 Pandemic days for the staff.

Action(s):

I make a motion to approve the 5 additional COVID 19 Pandemic days for the staff, if the staff member tests positive a second time. This motion, made by RJ Hodges and seconded by Ronnie Allen, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea

Ronnie
Creceilius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea

RJ Hodges: Yea
Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

- 9.11. Consider and Take Action to approve an adjusted salary range.

Action(s):

I make a motion to approve the adjusted salary range, as recommended. This motion, made by Ronnie Creceilius and seconded by Matt Gilbert, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea

Ronnie
Creceilius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea

RJ Hodges: Yea
Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

- 9.12. Consider and Take Action to Hire Lone Finalist Paul Ryan as the Superintendent of Rio Vista ISD.

Action(s):

I make a motion to hire the Lone Finalist, Paul Ryan, as the Superintendent for Rio Vista ISD, beginning February 7, 2022. This motion, made by Ronnie Creceilius and seconded by RJ Hodges, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea

Ronnie
Crecelius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea

RJ Hodges: Yea
Chris Pinyan: Yea

Voting Summary: Yea: 7, Nay: 0

10. **EXECUTIVE SESSION - The Board will now adjourn into executive session pursuant to the following sections of the Texas Open Meetings Act:**

Discussion: The board went into executive session at 7:43pm and reconvened at 8:58pm.

11. **ADJOURNMENT**

Discussion: The meeting was adjourned at 8:59pm. Brad Greenslade made a motion and Ronnie Crecelius second.

Board Secretary

Special Meeting

Thursday, February 10, 2022 5:30 PM

Rio Vista Administration Building, 100 Capps St., Rio Vista, TX 76093

Ronnie Allen: Present
Terry Broumley: Present
Ronnie Crecelius: Present
Matt Gilbert: Present
Brad Greenslade: Present
RJ Hodges: Present
Chris Pinyan: Absent

1. CALL TO ORDER - Chris Pinyan, Board President

Discussion: Starting at 5:33pm

2. PRAYER

3. ROLL CALL

4. PUBLIC PARTICIPATION

Discussion: There are no public participants.

5. DISCUSSION

5.1. Discussion of 2021-2022 calendar revision due to bad weather days on February 3-4th, 2022.

6. ACTION

6.1. Consider and take action to approve the calendar revision as recommended.

Action(s):

I make a motion to approve the calendar changes for the 2021-2022 school year as recommended.

This motion, made by Ronnie Crecelius and seconded by Terry Broumley, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea
Ronnie Crecelius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea
RJ Hodges: Yea
Chris Pinyan: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

6.2. Consider and Take Action Resolution of the Board Regarding Inclement Weather Days for all Regular, Fulltime Employees for the week ending February 3 & 4th, 2022.

Action(s):

I make a motion to approve the Resolution Regarding Inclement Weather Days for all Regular, Fulltime Employees for February 3 & 4th, 2022.

This motion, made by Matt Gilbert and seconded by Brad Greenslade, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea
Ronnie Crecelius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea
RJ Hodges: Yea
Chris Pinyan: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

6.3. Consider and take action to give the superintendent the authority to make calendar changes due to bad weather for the remainder of the 2021-2022 school year.

Action(s) :

I make a motion to give the superintendent the authority to make calendar changes due to bad weather. This motion, made by Ronnie Allen and seconded by Terry Broumley, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea
Ronnie Crecelius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea
RJ Hodges: Yea
Chris Pinyan: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

6.4. Consider and take action to approve Chief Potts to work at events for outside entities at the superintendents' discretion.

Action(s) :

I make a motion to approve Chief Potts to work at events for outside entities at the superintendents' discretion. This motion, made by Brad Greenslade and seconded by Matt Gilbert, Tabled.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea
Ronnie Crecelius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea
RJ Hodges: Yea
Chris Pinyan: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

6.5. Consider and take action to approve the Order of Election and call for the Board of Trustees Election on May 7, 2022.

Action(s) :

I make a motion to approve the Order of Election and call for the Board of Trustees Election on May 7, 2022. This motion, made by Matt Gilbert and seconded by Brad Greenslade, Passed.

Voting Detail:

Ronnie Allen: Yea

Terry Broumley: Yea
Ronnie Crecelius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea
RJ Hodges: Yea
Chris Pinyan: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

- 6.6. Consider and take action to approve change of the regular board meeting date.

Action(s):

I make a motion to approve change of regular board meeting date from February 21, 2022 to February _____, 2022. This motion, made by Brad Greenslade and seconded by Matt Gilbert, Passed.

Voting Detail:

Ronnie Allen: Yea
Terry Broumley: Yea
Ronnie Crecelius: Yea
Matt Gilbert: Yea
Brad Greenslade: Yea
RJ Hodges: Yea
Chris Pinyan: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

7. **EXECUTIVE SESSION - The Board will now adjourn into executive session pursuant to the following sections of the Texas Open Meetings Act:**

8. **ADJOURNMENT**

Discussion: Meeting ended at 6:19. Matt Gilbert motion and Brad Greenslade second.

Board Secretary

DAILY TOTALS 02/28/2022				
1st Day Enrollment after No Shows have been taken out	Grade	Current Enrollment	AVERAGE DAILY ATTENDANCE REPORT SAT2300	20/21 AVERAGE DAILY ATTENDANCE
	EE	3		
33	PRE-K	33	90.91%	97.52%
62	KG	67	83.58%	98.06%
70	1st	69	95.65%	96.88%
60	2nd	66	93.94%	95.85%
73	3rd	78	89.74%	96.45%
51	4th	53	92.45%	95.92%
	Elementary	366	91.05%	96.78%
68	5th	70	94.29%	97.47%
59	6th	57	98.25%	97.57%
59	7th	61	96.72%	95.94%
54	8th	53	94.34%	95.40%
	Middle School	241	95.90%	96.60%
72	9th	68	94.12%	95.76%
44	10th	39	94.87%	96.22%
69	11th	63	95.24%	96.06%
49	12th	45	97.78%	96.22%
Total: 823	High School	215	95.50%	96.07%
DISTRICT TOTAL:		822	93.61%	96.47%

Started using SAT2300 AUDIT report Daily Enrollment Numbers

Budget Calendar 2022-2023

ACTIVITY	RESPONSIBILITY	COMPLETION DATE
Position Control Management/Projections	Cabinet (Supt, Asst Supt, CFO, Principals)	March 1-April 1, 2022 <small>*site Based meeting March 24th-25th</small>
Position Calendars for 2022/23 added to Ascender	CFO	March 29, 2022
Admin Planning Retreat to create zero-based budgets	Cabinet (Supt, Asst Supt, CFO, Principals)	April 4-8, 2022
Board Meeting - Update on Year to Date Revenues, Summary of Finance and attendance projections.	CFO/Supt/Board of Trustees	April 18, 2022
Campus/Department Budgets due in Ascender	Cabinet, Directors	April 29, 2022
Preliminary Tax Values from Johnson County Appraisal District	Johnson County Appraisal District	April 29, 2022
Work sessions to refine budget requests.	Cabinet	May 2-13, 2022
Board meeting-Work session with Board	CFO/Supt/Board of Trustees	May 16, 2022
Publish "Notice of Public Meeting to Discuss Budget" Board Meeting - Work session with Board	CFO CFO/Supt/Board of Trustees	June 13, 2022
Public Hearing on 2022-2023 Proposed Budget; Final amendment to 2022-2023 Budget, Adopt the 2022-2023 Budget	CFO/Supt/Board of Trustees	6/28/2022 *Proposed date change
Certified Tax Values from Johnson Appraisal District	Johnson County Appraisal District	July 26, 2022
Publish "Notice of Public Meeting to Discuss Proposed Tax Rate"	CFO	August 2022
Public Hearing on 2022-2023 Proposed Tax Rate; Adopt the 2022-23 Tax Rate	CFO/Supt/Board of Trustees	August 2022

**Resolution of the Board Regarding Inclement Weather Days
for all Regular, Fulltime Employees for February 24, 2022**

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of Rio Vista School District for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, the Board acknowledges that during inclement weather, District employees may be instructed not to report for work due to unsafe road conditions;

WHEREAS, the Board finds that a need exists to address additional leave for employees who are instructed not to report for work due to unsafe conditions;

WHEREAS, the Board determines that employees who are instructed not to report to work may suffer a loss of pay if they do not report for work for days that cannot be made up; and

WHEREAS, the Board concludes that providing additional paid leave to all regular, fulltime employees --salaried and non-salaried—who are instructed not to report to work due to inclement weather, serves the public purposes of protecting students and staff, maintaining morale, and reducing turnover;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rio Vista School District authorizes providing additional paid leave for all regular, fulltime employees—salaried and non-salaried—who were instructed not to report to work due to inclement weather.

The authority granted by this resolution will provide paid leave for regular, fulltime employees—salaried and non-salaried—instructed not to report for work, February 24, 2022 due to inclement weather conditions.

Adopted this _____ (date) day of _____ (month), _____ (year), by the Board of Trustees.

Presiding Officer

Secretary