

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

Monday, September 19, 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

Description: 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

Description: 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. CONSENT AGENDA

5.1. Reading and Approval of the Minutes

5.1.1. Additions

5.1.2. Corrections

5.2. Consider and discuss giving Superintendent, Paul Ryan, the authority to hire existing positions for the remainder of the 2022-2023 school year.

5.3. Consider adding a \$3000 stipend for employee volunteers designated as *Guardians* to the RVISD Compensation Plan.

6. Regular Report of District/Campus Accountability - Ashely Jones

6.1. Discuss Update on Accountability from 2021-2022

7. Regular Report of the Assistant Superintendent - Jeanne Cobb

7.1. Enrollment Report and Attendance Report

7.2. Discuss the appointment of SHAC members and the adoption of a resolution

7.3. Discuss ESSA Title IV Part A -Student Support & Academic Achievement Grant

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

8.1. Financial Report

3

8.2. Tax Office Report

9

9. Regular Report of the Deputy Superintendent - Troy Roberts

9.1. DISCUSSION

10. Regular Report of the Superintendent- Paul Ryan

Description: *Consent Items: Discuss and Consider*

10.1. DISCUSSION

11. **ACTION**

- 11.1. Consider and discuss the appointment of SHAC members
- 11.2. Consider and discuss the adoption of a resolution to convene the district SHAC committee to review and recommend curriculum materials for the instruction as presented
- 11.3. Consider and act on a resolution calling outstanding Rio Vista Independent School District Unlimited Tax Refunding Bonds, Series 2011 for redemption prior to maturity
- 11.4. Consider and discuss the property and liability proposals for the 2022-2023 school year
- 11.5. Discuss and Consider a Resolution to form a Regional Law Enforcement Mutual Aid Task Force agreement
- 11.6. Consider and Take Action Personnel
 - 11.6.1. Resignations
 - 11.6.2. Employment
 - 11.6.3. Leave of Absence
 - 11.6.4. Assignments

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

Description:

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

13. **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
Paul Ryan, Superintendent

Rio Vista ISD Board Financial Report					
YTD By Function					
July 01, 2021-Augst 31, 2022					
Revenues Fund 199	Current Year Budget	YTD Revenue	Current Realized	Revenue Balance	Percent Realized
5700 - Local Taxes	3,590,300.00	41,916.80	9,992.90	3,548,383.20	0.01
5730 Tuition & Fees	20,000.00	-		20,000.00	-
5740 Other Local Revenue	50,000.00	14,424.63	10,397.91	35,575.37	0.29
5750-Enterprising Activities	25,200.00	949.00	949.00	24,251.00	0.04
5700 - Total Local Revenue	3,685,500.00	57,290.43	21,339.81	3,628,209.57	0.02
5800 - State Revenue	6,873,360.00	713,210.00		6,160,150.00	0.10
5800 - Other -TRS on Behalf	479,600.00	37,877.48		441,722.52	0.08
5800 - Total State Revenue	7,352,960.00	751,087.48	-	6,601,872.52	0.10
5900 - Federal Revenue	80,000.00	62.75	62.75	79,937.25	0.00
Total Revenue - Local-State-Federal	11,118,460.00	808,440.66	21,402.56	10,310,019.34	0.07
Expenditures by Function - 199	Budget	YTD Expenditure	YTD Encumbered	Balance	Percent Expended
11-Instruction	5,249,799.00	186,892.17	87,929.18	4,974,977.65	0.04
12-Media/Library	8,700.00	75.00	192.95	8,432.05	0.01
13-Staff Development	70,465.00	9,552.25	888.28	60,024.47	0.14
21-Istructional Administration	1,000.00	-	-	1,000.00	-
23-School Leadership	576,553.00	80,676.55	-	495,876.45	0.14
31-Guidance & Counseling	255,374.00	38,172.48	560.00	216,641.52	0.15
33-Health Services	13,280.00	794.57	1,324.59	11,160.84	0.06
34-Transportation	203,745.00	18,615.37	10,139.46	174,990.17	0.09
36-Cocurricular Activities	481,044.00	36,612.48	15,211.37	429,220.15	0.08
41-General Administration	666,627.00	97,559.40	4,966.77	564,100.83	0.15
51-Plant Maintenance	2,114,367.00	218,220.72	215,650.48	1,680,495.80	0.10
52-Security	421,453.00	123,467.27	91,146.41	206,839.32	0.29
53-Data Processing	259,316.00	41,059.32	-	218,256.68	0.16
71-Long Term Debt	324,861.00	5,392.92	-	319,468.08	0.02
81-Facility	409,178.32	308,217.37	102,441.31	(1,480.36)	0.75
93-Pmts Fiscal Agent (JCSSA)	580,136.00	-	-	580,136.00	-
99-Other Govt. Agencies	62,000.00	-	-	62,000.00	-
Total Expenditures	11,697,898.32	1,165,307.87	530,450.80	10,002,139.65	0.10
Account Balances as of March 31, 2022 General Account \$3,800,074.91 Worker's Comp-\$96.45 Debt Service \$1,320,589.41 Faculty Scholarship \$3,219.58 CD 2395 \$3,609.26 CD 2367 \$4,566.93 John Beauchamp Eye Fund \$9,448.08					

	Campus/building	Payables	July	August	September	October	November	December	January	February	March	April	May	June	Total
Atmos Energy	Ag Barn-1429		\$58.79	\$58.83											\$117.62
	Fieldhouse -1161		\$2.77	\$73.06											\$75.83
	Elementary-0448		\$101.21	\$55.60											\$156.81
	High School-7930		\$217.85	\$105.41											\$323.26
	Admin-0706		\$69.40	\$64.01											\$133.41
	Middle School-Acct 8063		\$157.41	\$224.47											\$381.88
	Total	\$0.00	\$607.43	\$581.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,188.81
Frontier Garbage	All		\$2,036.88	\$2,579.97											\$4,616.85
Carson's Pest Control	District	\$608.71	\$573.71												\$1,182.42
	Additional Services														\$0.00
	Total	\$608.71	\$573.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,182.42
Johnson Co Shared Services	District														\$0.00
Nextlink-Phones	All	\$1,051.00		\$2,102.00											\$3,153.00
Pitney Bowes	lease-machine		\$754.35												\$754.35
Postage	District			\$500.00											\$500.00
Prairie Lands Ground Water	District														\$0.00
Rio Vista Water	Sewage-district-Acct 126		\$3,018.20												\$3,018.20
	409 N Hughes-Acct 129		\$41.00												\$41.00
	305 S Cleb Whit-acct 65		\$57.80												\$57.80
	501 S Cleb Whit-Acct 85		\$41.00												\$41.00
	501 S Cleb Whit-Acct 86		\$41.00												\$41.00
	100 Capps St-Acct 927		\$41.00												\$41.00
	100 Capps St-Acct 926		\$41.00												\$41.00
	200 W Capps-Acct 134		\$41.00												\$41.00
	200 W Capps-Acct 135		\$41.00												\$41.00
	Total	\$0.00	\$3,363.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,363.00
TXU/VISTA	200 Capps/UNIT D 400W FLOOD		\$975.05												\$975.05
	100 E Capps-Ag West Barn		\$13.98												\$13.98
	Pig Barn FFA/400 CR 1105 BLDG AGBRN		\$60.83												\$60.83
	400 County road Ag barn		\$16.24												\$16.24
	200 Co Rd 1105 U Well		\$483.27												\$483.27
	1 Hughes-Football Field/UNIT 6		\$280.93												\$280.93
	100 E Capps Admin/UNIT ADMIN		\$1,262.86												\$1,262.86
	100 Eagle Dr - Bus Barn #2/BUSBRN BUSSHD		\$152.54												\$152.54
	200 W Capps---Tennis Court/100 EAGLE DR TENNIS		\$24.60												\$24.60
	100 Eagle Dr---CTE Building/UNIT CAREER		\$389.92												\$389.92
	W Capps St-Softball Field/100 EAGLE DR UNIT SFTBAL		\$24.60												\$24.60
	501 S Cleb. Whit-Elementary/BLDG ELEM		\$2,388.88												\$2,388.88
	305 A S Cleb Whit Rd Sign-MS Marquee/UNIT A		\$72.98												\$72.98
	309 S Cleb Whit--Middle School/UNIT J		\$2,415.29												\$2,415.29
	Storage Building 200 Capps/BUILDING A STRG		\$16.36												\$16.36
	407 S Hughes-Maintenance Building/BLDG BS BARN		\$279.56												\$279.56
	200 W Capps-High School/UNIT CAFE		\$6,151.61												\$6,151.61
	100 E Capps-Admin/5th & 6th building/200 CAPPS UNIT D		\$23.39												\$23.39
	Parking /lot Lights HS/UNIT LITES PKGLOT		\$88.28												\$88.28
	100 E Capps-Ag South East/UNIT M PORT		\$36.58												\$36.58
	Capps St Sign--flashing light/UNIT SIGN		\$35.54												\$35.54
	Additional Services														\$0.00
	Total	\$0.00	\$15,193.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,193.29
Canon-Financial	District		\$2,107.88	\$2,107.88											\$4,215.76
Vendor	Campus/Department	Payables	July	August	September	October	November	December	January	February	March	April	May	June	Total
Acker, Micheal	Referee			\$90.00											\$90.00
Agency 405	Admin		\$5.00												\$5.00
Airmasters Heating	Maintenance		\$29,410.00	\$624.00											\$30,034.00
Alert Services	Athletics			\$2,906.05											\$2,906.05

Wal-mart	District	\$132.89													\$132.89
Welders Warehouse Corp	Ag	\$147.00	\$147.51												\$294.51
Wes Grable	Maintenance		\$1,500.00												\$1,500.00
Whitfill, Mark reimbursemet	Athletics		\$75.43												\$75.43
Zukevich, Mark	Referee			\$130.00											\$130.00
	Total	\$58,718.06	\$281,021.98	\$142,778.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$482,518.86
	Maintenance Note	Payables	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	
Foreman Products	Maintenance Note		\$38,356.50												\$38,356.50
Tier One Technology	Maintenance Note	\$12,363.74													\$12,363.74
American Pro Coating	Maintenance Note		\$9,376.00	\$17,157.50											\$26,533.50
RC Claton Jr	Maintenance Note		\$22,926.22	\$6,316.19											\$29,242.41
Parsons	Maintenance Note		\$34,527.20												\$34,527.20
Farmers Contracting	Maintenance Note		\$11,260.00	\$7,507.00											\$18,767.00
TJ Miller & Sons Plumbing	Maintenance Note		\$9,000.00	\$20,560.00											\$29,560.00
L & L Concrete	Maintenance Note		\$7,198.00												\$7,198.00
Jose Octavio-UniTex	Maintenance Note		\$1,400.00												\$1,400.00
Jose Alvarez/Alvarez Tile	Maintenance Note			\$4,900.00											\$4,900.00
Texas Overhead Door	Maintenance Note			\$3,100.00											\$3,100.00
Lynk Automation	Maintenance Note			\$19,937.43											\$19,937.43
Excel Finish Company	Maintenance Note			\$10,000.00											\$10,000.00
AB & JJ Construction	Maintenancve Note		\$1,878.00	\$4,440.00											\$6,318.00
A Plus Floor Installation	Maintenance Note		\$12,330.83	\$13,480.97											\$25,811.80
Gymini Floor Installation	Maintenance Note			\$5,369.00											\$5,369.00
															\$273,384.58

