

**Notice of Closed Session  
Board of Trustees  
Tuesday, May 7, 2024**

A Closed Session of the Board of Trustees will be held on Tuesday, May 7, 2024, beginning at 4:30pm, in the 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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. CALL TO ORDER - Matt Gilbert, 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. ROLL CALL**

**3. PRAYER**

**4. ACTION**

**1. CONSIDER & TAKE ACTION PERSONNEL**

**1. EMPLOYMENT**

**2. ASSIGNMENTS**

**3. RESIGNATIONS**

**4. LEAVE OF ABSENCE**

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

<b>Description:</b>	<b>TEXAS</b>	<b>GOVERNMENT</b>	<b>CODE</b>	<b>SECTION:</b>	
	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				

**6. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

An original copy was posted on the front door of the Rio Vista School District Administration Building.

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For the Board of Trustees