

**Notice of Special Meeting
Board of Trustees
Tuesday, May 14, 2024**

A Special Meeting of the Board of Trustees will be held on Tuesday, May 14, 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. OPEN FORUM FOR AGENDA ITEMS

5. Canvass the Votes for the May 4, 2024, RVISD Board of Trustees Election

6. Board Workshop for the 2024-25 budget

7. ACTION

1. ELECTIONS

1. Discuss/Consider/Take Action to Canvass the Votes for the May 4, 2024, RVISD Board of Trustees Election

2. Consider Retirement of Superintendent

3. Consider Voluntary Retirement Agreements

4. Consider hiring an Interim Superintendent

5. Consider hiring an Acting Superintendent

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

Description: Pursuant to Texas Government Code Section §551.071 (Consultation with Attorney) and Texas Government Code Section §551.074 (Personnel)

A. Discussion of the Board to Consider Accepting Resignation of Superintendent

B. Discussion of the Board to Consider a Voluntary Resignation Agreements

C. Discussion and Consideration of Candidate(s) for the Position of Interim Superintendent

D. Discussion and Consideration of terms to hire an Interim Superintendent

E. Discussion and Consideration of Candidate(s) for the Position of Acting Superintendent

F. Discussion and Consideration of terms to hire an Acting Superintendent

G. Discussion and Consideration of Timeline for Hiring a Superintendent

H. Discussion and Consideration of Profile for Superintendent Application

9. 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(LLEGAL)]

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

For the Board of Trustees