

**Notice of Special Meeting
Board of Trustees
Friday, October 4, 2024**

A Special Meeting of the Board of Trustees will be held on Friday, October 4, 2024, beginning at 7:30 AM, 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

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. PLEDGE OF U.S. & TEXAS FLAGS

5. OPEN FORUM FOR AGENDA ITEMS

6. FACILITY WORKSHOP

7. NEW BUSINESS

1. Calendar Revision- Graduation Date

2. PERSONNEL

1. Employment

1. Special Programs Coordinator

2. Resignations

3. Assignments

4. Leave of Absence

8. CLOSED SESSION

Description: The Board will now adjourn into executive session pursuant to the following sections of the Texas Open Meetings Act:

<p>39.030 418.183 551.071 551.072 551.073 551.074 551.0785 551.076 551.082 551.0821</p>	<p>Private Discussion Discussing Discussing Medical Considering the deployment, security Considering discipline of a public school child, personnel.</p>	<p>Educ. consultation purchase, exchange, negotiated contracts personnel or Medical personnel discipline of a public school child, Personally</p>	<p>Code: Homeland with leases, or contracts for to hear or specific occasions for, or complaint or charge Identifiable</p>	<p>Assessment the Board's value of real prospective gifts or complaints against Psychiatric Records implementation of, or devices. Student</p>	<p>Instruments Security attorney property. donations personnel Records devices. Information</p>
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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

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(LEGAL)]

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

For the Board of Trustees