

AGENDA OF SCHOOL DISTRICT REGULAR BOARD MEETING
BOARD OF TRUSTEES
RIVERCREST INDEPENDENT SCHOOL DISTRICT

A Regular Board Meeting of the Board of Education of the Rivercrest Independent School District will be held on **February 15, 2023**, beginning at **6:00 PM** in the Board Room located at 4100 US HWY 271 South, Bogata, TX 75417.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

Individuals who would like to address the board will be given the opportunity to do so during the open forum portion of the meeting and before each agenda item.

1. **Opening**
 - A. Invocation
 - B. Establish a Quorum
 - C. Call To Order
 - D. Staff and Student Recognition
 - E. Recognition of Guests
 - F. Open Forum

2. **Public Meeting**
 - A. Rivercrest Annual Report
 - B. **Return to In-Person Instruction & Continuity of Services Plan**

3. **Consent Agenda**
 - A. *Review and Approve Board Minutes from prior month*

4. **Business and Finance**
 - A. Financial / I&S Reports
 - B. Cafeteria Report
 - C. Investment Report
 - D. *Review and Consider for Approval Check Payments*

5. **Superintendent, Board & Policy**
 - A. *Order the May 6, 2023 School Board Election*
 - B. *Review, Discussion, and Consideration for Approval Update 120 to Local Policy*
 - C. *Review and Consider for Approval 2023-2024 School Calendar*

6. **Reports, Announcements and Upcoming Events**
 - A. Extra-Curricular Reports
 - B. Principal Reports
 - C. Facilities Report
 - D. Superintendent Report

7. **Executive Session**
 - A. Personnel
 - a. Resignations
 - b. Hiring
 - c. Discussion of Administrative Contracts
 - B. Discipline
 - C. Texas Gov't Code § 551.071—Consult with legal counsel, as necessary, to address legal concerns, implications, and questions

8. **Reconvene from Executive Session**

9. **Action Items from Executive Session**

10. **Adjourn**

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. 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.

**Stakeholders – ESSER III Plan
Meeting Agenda
Rivercrest ISD Boardroom
6:00 PM
FEB 15, 2023**

- I. Welcome**
- II. Review and Update ESSER III Safe Return to In-Person Instruction and Continuity of Service Plan**
- III. Open Forum, Discussion, and Recommendations**
- IV. Adjournment**