NOTICE OF PUBLIC MEETING OF THE
ROTAN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ROTAN INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON JULY 18,2022 @ 6:30 P.M., IN ELEMENTARY CAMPUS

I. CALL TO ORDER

II. ROLL CALL/ESTABLISH QUORUM

III. OPENING PRAYER

IV. PLEDGES TO THE FLAGS- UNITED STATES AND TEXAS

V. OPEN FORUM

VII. TREA CONFERENCE BRIEFING

VIII. SUPERINTENDENT'S REPORT

IX. PRINCIPAL'S REPORT

X. CLOSED SESSION

The Board may go into closed session in accordance with the Texas Open Meetings Act, 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 an open meeting.

1. *Attorney Consultation Gov't Code 551.071*
2. *Real Property Gov't Code 551.072*
3. *Prospective Gift Gov't Code 551.073*
4. *Personnel Matters Gov't Code 551.074*
5. *Employee - Employee Complaint Gov't Code 551.082*
6. *Student Discipline Complaint Gov't Code 551.082*
7. *Security Gov't Code 551.076*

XI. RECONVENE FROM CLOSED SESSION

XII. APPROVE THE RESIGNATION OF ROTAN ISD BOARD MEMBER JAMES FLORES

XIII PERSONNEL

- *a. NEW HIRE*
- *b. RESIGNATION*

XIV. CONSENT AGENDA:

a. FINANCIAL REPORT

1. *BOARD REPORT*
2. *CASH FLOW*
3. *MONTHLY CHECK REPORT*
4. *MONTHLY DEPOSIT REPORT*
5. *3RD QUARTER INVESTMENT REPORT*
6. *PROPOSED 21-22 BUDGET AMENDMENT #3*
7. *TAX REPORT*

b. REVIEW/APPROVE MINUTES FROM JUNE 13, 2022 & JUNE 23, 2022 MEETING

c. CONSIDER/ADOPT BOARD POLICY UPDATE 119

d. CONSIDER/APPROVE PROPERTY BIDS

e. REVIEW 22-23 SPECIAL EDUCATION BUDGET

XV DISCUSS TENTATIVE DATE AND AGENDA FOR AUGUST BOARD MEETING

XVI. ADJOURN

IF DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE, THE BOARD OF TRUSTEES SHOULD DETERMINE THAT CLOSED MEETING OF THE BOARD OF TRUSTEES IS REQUIRED, THEN CLOSED MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT WILL BE HELD BY THE SCHOOL BOARD AT THE DATE, HOUR, AND PLACE IN THE NOTICE (TEXAS GOV'T CODE, SECTION 551.087)

THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT ON: JULY 6, 2022 @ 12:00 P.M.

_____

SUPERINTENDENT OF SCHOOLS