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 INDEPEENDENT SCHOOL DISTRICT WILL BE HELD ON JANUARY 13, 2022 @ 6 P.M., IN THE ROTAN HIGH SCHOOL

I. CALL TO ORDER

II. ROLL CALL/ESTABLISH QUORUM

III. OPENING PRAYER

IV. PLEDGES TO THE FLAGS- UNITED STATES AND TEXAS

V. OPEN FORUM

VI. ROTAN ISD SPOTLIGHT: ROTAN BOARD OF TRUSTEES

VII. CONSIDER/ADOPT RESOLUTION APPROVING SOLICITAION OF PROPOSALS FOR THE LEASE OF CERTAIN OIL, GAS, AND MINERAL INTERESTS IN REAL PROPERTY. THE REAL PROPERTY IS IDENTIFIED AS APPROXIMATELY 15 ACRES OFR LAND, MORE OR LESS, IN FISHER COUNTY, TEXAS DESCRIBED AS FOLLOWS:

15.00 acres, more or less, located in the Northeast Quarter (NE/4) of Section 6, Block 3, H. & T.C. Ry. Co. Survey, Abstract No. 1631, Fisher County, Texas, and being the lands described in that certain Special Warranty Deed, dated August 2, 2012, from the Board of Trustees of the Rotan Independent School District, as Grantor, to Hobbs Panthers Rental Property, LLC, as Grantee, recorded as Instrument No. 123067, Official Public Records, Fisher County, Texas.

VIII. CONSIDER/APPROVE PURCHASE OF NEW SCHOOL VEHICLES

IX. SUPERINTENDENT'S REPORT

X. PRINCIPAL'S REPORT

XI. 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*

XII. RECOVENE FROM CLOSED SESSION

XIII. SUPERINTENDENT'S EVALUATION

XIV. SUPERINTENDENT'S CONTRACT

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

XVI. CONSENT AGENDA:
- *a. FINACIAL REPORT*
  - *i. BOARD REPORT*
  - *ii. CASH FLOW REPORT*
  - *iii. MONTHLY CHECK REPORT*
  - *iv. MONTHLY DEPOSIT REPORT*
  - *v. INVESTMENT REPORT*
  - *vi. TAX REPORT*
- *b. REVIEW/APPROVE MINUTES FROM DECEMBER 6, 2021 MEETING*
- *c. CONSIDER/APPROVE BID OF TAX FORECLOSURE PROPERTY*

XVII. DISCUSS TENTATIVE DATE AND AGENDA FOR FEBRUARY'S BOARD MEETING

XVIII. 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 MEEING ACT ON: JANUARY 10, 2022 @ 5:00 P.M.

_____

SUPERINTENDENT OF SCHOOLS