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 APRIL 10, 2023 @ 8:00 P.M., IN THE ROTAN ISD BOARD ROOM.

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. *CONSIDER/APPROVE RESOLUTION TO EXTEND DEPOSITORY CONTRACT WITH FIRST NATIONAL BANK OF ROTAN*

VII. *CONSIDER/APPROVE BIDS FOR PROJECT*

VIII. *CONSIDER/APPROVE RESOLUTION TO NOMINATE GREG DECKER FOR TASB SUPERINTENDENT OF THE YEAR*

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. PERSONNEL

- *a. CONTRACT RENEWAL: PATRICIA CLARY (PART TIME)*
- *b. NEW HIRE:*
- *c. RESIGNATION:*

XIV. CONSENT AGENDA:

- *a. FINACIAL REPORT*
  - *I. BOARD REPORT*
  - *II. CASH FLOW REPORT*
  - *III. MONTHLY CHECK REPORT*
  - *IV. MONTHLY DEPOSIT REPORT*
  - *V. 2nd QUARTER INVESTMENT REPORT*
  - *VI. BUDGET AMENDMENT # 3*
  - *VII. TAX REPORT*
- *b. REVIEW/APPROVE MINUTES FROM MARCH 9, 2023 BOARD MEETING*

XV. DISCUSS TENTATIVE DATE AND AGENDA FOR MAY'S 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 MEEING ACT ON: MARCH 6, 2023 @ 3:00 P.M.

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SUPERINTENDENT OF SCHOOLS