ROTAN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD TRAINING

Date: MARCH 18TH, 2024
Time: 5:30 PM
Place: ROTAN ISD BOARD ROOM

Agenda:

1. CALL TO ORDER
2. ROLL CALL
3. BOARD TRAINING
4. ADJOURN

If during the course of the meeting covered by this notice, the Board of Trustees should determine that Closed Meeting of the Board of Trustees is required, then such Closed Meeting as authorized by the Texas Open Meeting Act will be held by the School Board at the date, hour and place given in this notice (Texas Gov't. Code, Section 551.087).

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 MARCH 18TH @ 6:30 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. ROTAN ISD SPOTLIGHT: 5TH GRADE GIFTED/TALENTED
VII. CONSIDER TEXAS ACADEMIC PERFORMANCE REPORT(TAPR)
VIII. CONSIDER/APPROVE BUDGET AMENDMENT
IX. CONSIDER/APPROVE CHANGE TO ROTAN ISD DISTRICT CALENDAR

X. SUPERINTENDENT'S REPORT

XI. PRINCIPAL'S REPORT

XII. 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

XIII. RECOVENE FROM CLOSED SESSION

XIV. PERSONNEL

a. CONTRACT RENEWALS:
b. NEW HIRE: CONSIDER/APPROVE ATHLETIC DIRECTOR / PRINCIPAL OF OPERATIONS
c. RESIGNATION:

XV. CONSENT AGENDA:

a. REVIEW/APPROVE MINUTES FROM FEBRUARY 5TH BOARD MEETING
b. FINANCIAL REPORT
    i. BOARD REPORT
    ii. CASH FLOW REPORT
    iii. MONTHLY CHECK REPORT
    iv. MONTHLY DEPOSIT REPORT
    v. BUDGET AMENDMENT
    vi. TAX REPORT

XVI. DISCUSS TENTATIVE DATE AND AGENDA FOR APRIL BOARD MEETING

XVII. 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: FEBRUARY 2, 2023 @ 3:00 P.M.

SUPERINTENDENT OF SCHOOLS