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 NOVEMBER 14, 2022 @ 7:00 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. *BOARD OATH OF OFFICE*

VII. *REORGANIZATION OF THE BOARD OF TRUSTEES*

VIII. *2021-2022 FINANCIAL AUDIT PRESENTED BY GERALD RODGERS*

IX. *CONSIDER/APPROVE PROPOSAL BY JAMES E. RODGERS AND COMPANY*

X. *CONSIDER/APPROVE MOVING FUNDS FROM UNUSED AGENCY ACCOUNTS TO OTHER ROTAN ISD ACCOUNTS*

XI. *CONSIDER/APPROVE TAX DEED FROM TEXAS COMMUNITY GROUP LLC*

1. *PARCEL 6184 BY SKYLINE REAL ESTATE SERVICES LLC FOR THE AMOUNT OF $556.00*

2. *CONSIDER/APPROVE TAX DEED PARCEL 6026 BY PAUL BRITO FOR THE AMOUNT OF $377.00*

3. *CONSIDER/APPROVE TAX DEED PARCEL 6355 BY DAVID, TIMOTHY AND CASSANDRA WATSON FOR THE AMOUNT OF $3000.00*

XII. *CONSIDER/APPROVE BIDS TO BUILD METAL FENCE AT AG SHOP AND CINDER BLOCK RETAINING WALL AT AG BARN*

XIII. *CONSIDER/APPROVE RESOLUTION TO VOTE FOR STONEWALL CAD OFFICIAL BALLOT FOR BOARD OF DIRECTORS*

XIV. *SUPERINTENDENT'S REPORT*

XV. *PRINCIPAL'S REPORT*

XVI. 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*

XVII. RECOVENE FROM CLOSED SESSION

XVIII. TEA INTRUDER AUDIT REPORT

XIX. PERSONNEL

- *a. CONSIDER/APPROVE BONUS FOR FACULTY AND STAFF*
- *b. NEW HIRE:*
- *c. RESIGNATION*

XX. CONSENT AGENDA:

- *a. FINACIAL REPORT*
  - *i. BOARD REPORT*
  - *ii. CASH FLOW REPORT*
  - *iii. MONTHLY CHECK REPORT*
  - *iv. MONTHLY DEPOSIT REPORT*
  - *v. TAX REPORT*
- *b. REVIEW/APPROVE MINUTES FROM OCTOBER 10,2022 BOARD MEETING*

XXI. DISCUSS TENTATIVE DATE AND AGENDA FOR DECEMBER BOARD MEETING

XXII. 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: NOVEMBER 9, 2022 @ 3:00 P.M.

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SUPERINTENDENT OF SCHOOLS