

Agenda of Special Meeting
Of the Rotan ISD Board of Trustees
January 15th, 2026 at 6:00 PM

A regular meeting of the Board of Trustees of the Rotan ISD will be held on **January 15th, 2025** **beginning at 6:00 PM** in the Rotan ISD Board Room located at 102 N. McKinley Rotan TX, 79546.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **Call to Order/Establish Quorum**
2. **Invocation and Pledge**
3. **Public Comments** The procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.
4. **Discussion Items**
 - 4.1. Audit
 - 4.1.A Action regarding the audit for the 2024-2025 financials
 - 4.2. TEA Safety Check (February 19th) District Rubric
5. **Consent Agenda**
 - 5.1. Minutes from previous meeting(s) 12-8-25, 12-19-25
 - 5.2. Financials
 - A. Cash Position
 - B. Expenditures
 - C. Check Register
 - D. Investments
6. **Reports**
 - 6.1. Leadership Team Member's Reports
 - 6.2. Superintendent's Report
 - 6.2.1. Student Count/Attendance
 - 6.2.2. Next Board Meeting
7. **Action Items**
 - 7.1. 4.1 A (Action regarding the audit for the 2024-2025 financials)
 - 7.2. Employment/Resignations
 - 7.3. Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement
8. **Closed Session-As per Texas Govt. Code 551.074, Personnel**, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.
9. **Reconvene from Closed Session**
 - 9.1. Action Relevant to Items Covered in Closed Session

10. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed session, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session 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 open meeting.

**THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT ON
January 9th @ 3:00 P.M.**



SUPERINTENDENT OF SCHOOLS