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 JANUARY 16, 2023 @ 6:00 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. *ROTAN ISD SPOTLIGHT: RISD BOARD OF TRUSTEES*

VII. *BAND PRESENTATION: PURCHASE OF NEW DRUM LINE*

VIII. *CONSIDER/APPROVE 2023-24 SCHOOL CALENDAR*

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. RESOLUTION: INVESTMENT STRATEGY PLAN*
  - *vi. INVESTMENT REPORT*
  - *vii. BUDGET AMENDMENT*
  - *viii. TAX REPORT*
- *b. REVIEW/APPROVE MINUTES FROM DECEMBER 15,2022 BOARD MEETING*

XVII. DISCUSS TENTATIVE DATE AND AGENDA FOR FEBRUARY 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 12, 2023 @ 3:00 P.M.

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SUPERINTENDENT OF SCHOOLS