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 SEPTEMBER 19, 2022 @ 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'S SPOTLIGHT: TECHNOLOGY UPDATE BY RANDY HODGES

VII. CONSIDER/APPROVE RESOLUTION TO CANCEL ROTAN ISD'S 2022 BOARD ELECTION

VIII. CONSIDER/APPROVE APPOINMENT OF NEW SCHOOL BOARD MEMBER: MATT PRESTON

IX. BOARD OATH OF OFFICE

X. CONSIDER/APPROVE RESOLUTION TO CONTRACT WITH FISHER COUNTY APPRAISAL DISTRICT TO PERFORM TAX ASSESSMENT AND COLLECTION FOR ROTAN ISD

XI. DISCUSS/APPROVE STAFF COVID DAYS FOR THE 22-23 SCHOOL YEAR

XII. SUPERINTENDENT'S REPORT

XIII. PRINCIPAL'S REPORT

XIV. 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*

XV. RECOVENE FROM CLOSED SESSION

XVI. PERSONNEL

a. *NEW HIRE: Mary Mendoza Probationary Contract; Abstinence Co-Op*
b. *RESIGNATION*

XVII. 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 AUGUST 8, AUGUST 18 & AUGUST 26, 2022 MEETING*
c. *CONSIDER/APPROVE NICK DICKSON FISHER COUNTY CEA AS ROTAN ISD ADJUNCT FACULTY MEMBER*
d. *CONSIDER/APPROVE RESOLUTION FOR EXTRACURRICULAR STATUS FOR 4-H ORGANIZATION*

XVIII. DISCUSS TENTATIVE DATE AND AGENDA FOR OCTOBER BOARD MEETING

XIX. 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: SEPTEMBER 15, 2022 @ 3:00 P.M.

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SUPERINTENDENT OF SCHOOLS