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 INDEPEENDENT SCHOOL DISTRICT WILL BE HELD ON MARCH 9, 2022 @ 6 P.M., IN THE ROTAN HIGH SCHOOL

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: KINDERGARTEN CLASS

VII. CONSIDER/APPROVE BID OF TAX FORECLOSURE PROPERTY

VIII. CONSIDER/APPROVE BID ON TAX DEED FROM JOSHUA TREE ASSOCIATES LLC FOR THE AMOUNT OF $2101.00

IX. CONSIDER/APPROVE BID FOR MINERAL LEASE

X. CONSIDER/APPROVE 22-23 SCHOOL CALENDAR

XI. FINANCE WORKSHOP

XII. SUPERINTENDENT'S REPORT

XIII. PRINCIPAL'S REPORT

XIV. GOAL SETTING

XV. 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*

XVI. RECOVENE FROM CLOSED SESSION

XVII. PERSONNEL

- *a. PRINCIPAL'S CONTRACT- JODY HELMS*
- *b. DEAN OF STUDENT'S CONTRACT- KATRINA JARVIS*
- *c. DIRECTOR'S CONTRACTS- RANDY HODGES, STEPHEN HINDMAN, JESSICA WATKINS, LARRY REID AND DALE MEANS*
- *d. TEACHER CONTRACTS*
- *e. NEW HIRE*
- *f. RESIGNATION*

XVIII. CONSENT AGENDA:

- *a. FINACIAL REPORT*
  - *i. BOARD REPORT*
  - *ii. CASH FLOW REPORT*
  - *iii. MONTHLY CHECK REPORT*
  - *iv. MONTHLY DEPOSIT REPORT*
  - *v. PROPOSED 21-22 BUDGET AMENDMENT #1*
  - *vi. TAX REPORT*
- *b. REVIEW/APPROVE MINUTES FROM JANUARY 13, 2022 MEETING AND FEBRUARY 23, 2022 SPECIAL MEETING*
- *c. REVIEW/APPROVE TASB RISK MANAGEMENT AGREEMENT*
- *d. REVIEW/APPROVE THE ABSTINENCE AND PREGNANCY SSA AGREEMENTS*

XIX. DISCUSS TENTATIVE DATE AND AGENDA FOR APRIL BOARD MEETING

XX. 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: MARCH 3, 2022 @ 5:00 P.M.

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SUPERINTENDENT OF SCHOOLS