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 DECEMBER 5, 2023 @ 6:30 P.M., IN THE ROTAN ISD BOARD ROOM.

AGENDA

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: ROBOTICS CLASS

VII. CONSIDER/APPROVE RESOLUTION TO ELECT CANDIDATES FOR FISHER COUNTY, KENT COUNTY, AND STONEWALL COUNTY APPRAISAL BOARD OF TRUSTEES.

VIII. TITLE I REPORT

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. PERSONNEL

- *a. NEW HIRE: CONSIDER/APPROVE A PROBATIONARY CONTRACT FOR CLARA RUDEWICK; SUBJECT TO ASSIGNMENT*
- *b. CONSIDER/APPROVE AN EMPLOYMENT CONTRACT TO HIRE THE LONE FINALIST, MICHEAL RUDEWICK AS THE NEW SUPERINTENDENT OF SCHOOLS FOR ROTAN ISD*
- *c. RESIGNATION: DALE COX AND MARTHA COX*

XIV. CONSENT AGENDA:

- *a. FINACIAL REPORT*
  - *i. BOARD REPORT*
  - *ii. CASH FLOW*
  - *iii. MONTHLY CHECK REPORT*
  - *iv. MONTHY DEPOSIT*
  - *v. TAX REPORT*
- *b. APPROVE BOARD MINUTES FROM OCTOBER 30, 2023; NOVEMBER 6, NOVEMBER 7, & NOVEMBER 13, 2023*

XV. 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 30, 2023 @ 3:00 P.M.

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SUPERINTENDENT OF SCHOOLS