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 16, 2024 @ 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. 2023-2024 FINANCIAL AUDIT PRESENTED BY GERALD RODGERS

VII. CONSIDERATION AND APPROVAL OF AUDIT PROPOSAL BY JAMES E. RODGERS AND COMPANY

VIII. CONDIDERATION AND APPROVAL OF DESIGNATION OF NONBUSINESS PIA DAYS FOR CONSIDERATION OF AND RESPONSE TO PUBLIC INFORMATION ACT REQUESTS FOR CALENDAR YEAR 2025.

IX. CONSIDERATION AND APPROVAL OF OPENING A NEW BUDGET LINE FOR COPIERS

X. DISCUSS ROTAN ISD BOND SURVEY RESULTS

XI. SUPERINTENDENT'S REPORT

XII. PRINCIPAL/ ATHLETIC DIRECTOR REPORT

XIII. 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

XIV. RECOVENE FROM CLOSED SESSION

XV. PERSONNEL

a. NEW HIRE: N/A
b. RESIGNATION: ROYCE BELL, ROTAN ISD CHIEF OF POLICE

XVI. CONSENT AGENDA:

a. FINANCIAL REPORT
    i. BOARD REPORT
    ii. CASH FLOW REPORT
    iii. MONTHLY CHECK REPORT
    iv. MONTHLY DEPOSIT REPORT
    v. TAX REPORT

b. REVIEW/APPROVE MINUTES FROM NOVEMBER BOARD MEETING

XVII. DISCUSS TENTATIVE DATE AND AGENDA FOR JANUARY 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: DECEMBER 13, 2024 @ 3:00 P.M.

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SUPERINTENDENT OF SCHOOLS