NOTICE OF REGULAR MEETING **BOARD OF TRUSTEES** ROXTON INDEPENDENT SCHOOL DISTRICT TUESDAY, SEPTEMBER 30, 2014 7:00 PM

Notice is hereby given that a regular meeting of the Board of Trustees of the Roxton Independent School District will be at 7:00 pm on Tuesday, September 30, 2014 in the Board Room, Roxton Independent School District, 303 Denton Street, Roxton, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- 1. Call meeting to order and establish quorum.
- 2. Prayer
- 3. Open forum for citizens.
- 4. Read and take appropriate action concerning minutes of previous meeting(s).
- 5. Discuss and take appropriate action concerning the monthly board report, tax collection report, and payment of bills.
- Principal's Report 6.
- Superintendent's Report. 7.
- Select Home Town Hero
- 9. Discuss and take appropriate action concerning Policy Update 100.
- 10. Discuss and take appropriate action concerning the Lamar-Delta County AEP Shared Services Agreement for 2014-2015.
- 11. Discuss and take appropriate action concerning the 2014-2015 Roxton ISD Administrative Procedures Manual.
- 12. Discuss and take appropriate action concerning starting a RISD Crime Stopper Program.
- 13. Discuss appointing someone to fill the Board vacancy.
- 14. Executive session to discuss personnel. Texas Government Code 551.074.
- 15. Reconvene in open session.
- 16. Action concerning executive session items.
- 17. Adjourn

This notice was	posted in	compliance	with the	Texas Open	Meetings A	Act:

Posted: - Friday, September 19, 2014 – 8:15 am

For Board of Trustees