

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
ROXTON INDEPENDENT SCHOOL DISTRICT
THURSDAY, FEBRUARY 19, 2015
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 Thursday, February 19, 2015 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. Recognize students of the month.
5. Read and take appropriate action concerning minutes of previous meeting(s).
6. Discuss and take appropriate action concerning the monthly board report, tax collection report, and 2014-2015 amended budget.
7. Discuss and take appropriate action concerning payment of bills.
8. Principal's Report
9. Superintendent's Report.
10. Discuss and take appropriate action concerning plans for the Football Program.
11. Discuss and take appropriate action concerning plans for Dual Credit Program.
12. Discuss and take appropriate action concerning plans for Safety/Concealed to Carry Program.
13. Discuss and take appropriate action concerning Joint Election Agreement with The City of Roxton and Resolution Authorizing Joint Election for May 9, 2015.
14. Discuss and take appropriate action on calling for Board of Trustees Election for May 9, 2015. Approve appointment of an Election Judge and number of clerks, naming Early Voting Clerk and approve locations for early voting and the regular/special election.
15. Set date for March board meeting.
16. Executive session to discuss Principal's contract and personnel. Texas Government Code 551.074.
17. Reconvene in open session.
18. Action concerning executive session items.
19. Adjourn

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

Posted: - Monday, February 16, 2015, 8:35 am

For Board of Trustees