

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
ROXTON INDEPENDENT SCHOOL DISTRICT  
MONDAY, JANUARY 11, 2016  
6:30 PM

Notice is hereby given that a regular meeting of the Board of Trustees of the Roxton Independent School District will be held at 6:30 pm on Monday, January 11, 2016 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. Recognize students of the month.
4. Open forum for citizens.
5. Board Recognition
6. Consent Agenda:
  - A. Minutes
  - B. Monthly Finance Board Report
  - C. Tax Collection Report
  - D. Quarterly Investment Report – 4<sup>th</sup> quarter
7. Approve payment of bills.
8. Representative from Rutherford Taylor and Company to present the 2015 audit report.
9. Approve the 2015 audit report.
10. Approve property, auto, and liability insurance for 2016.
11. Move date of February meeting to February 15, 2016.
12. Principal's Report:
  - Enrollment update
  - PTO update
  - Bus maintenance update
13. Superintendent's Report:
  - Maintenance Update – floor, gutters, gym roof, carpet, K building exterior, fire alarm panel
  - Gas meter repair
  - Teacher of the Year
  - BoardBook
  - Training/meeting room – community use
  - Coalition Meeting January 22 – we are hosting. Anyone who wants to attend?
  - Staff Kudos
  - Superintendent's summer schedule
14. Executive session to discuss Superintendent's evaluation and contract and personnel.  
Texas Government Code 551.074.
15. Reconvene in open session.
16. Action concerning executive session.

17. Adjourn

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

Posted: Thursday, January 7, 2016 - 12:30 pm

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For Board of Trustees