NOTICE OF REGULAR MEETING BOARD OF TRUSTEES ROXTON INDEPENDENT SCHOOL DISTRICT THURSDAY, JANUARY 22, 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, January 22, 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 Quarterly Investment Report.
- 7. Discuss and take appropriate action concerning payment of bills.
- 8. Principal's Report
- 9. Superintendent's Report.
- 10. Food Service Report
- 11. Discuss and take appropriate action concerning evaluation process for coaches.
- 12. Discuss and take appropriate action concerning plans for addition of football program.
- 13. Selection of the next RISD Distinguished Graduate Award.
- 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 items.
- 17. Adjourn

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

Posted: - Monday, January 19, 2015 – 9:05 am

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