## NOTICE OF REGULAR MEETING BOARD OF TRUSTEES ROXTON INDEPENDENT SCHOOL DISTRICT THURSDAY, JUNE 18, 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, June 18, 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. Read and take appropriate action concerning minutes of previous meeting(s).
- 5. Discuss and take appropriate action concerning the monthly board report and tax collection report.
- 6. Discuss and take appropriate action concerning payment of bills.
- 7. School year 2015-2016 budget
- 8. Student Accident Insurance renewal for school year 2015-2016.
- 9. Principal's Report
- 10. Superintendent's Report.
- 11. Discuss and take appropriate action concerning check signers for the District.
- 12. Discuss and take appropriate action concerning Instructional Materials Allotment and TEKS Certification, 2015-2016.
- Executive session to discuss personnel, employment of personnel, and review applications for superintendent's position.. Texas Government Code 551.074.
- 14. Reconvene in open session.
- 15. Action concerning executive session.
- 16. Adjourn

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

Posted: - Monday, June	e 15, 2015 – 9:10 am
For Board of Trustees	