

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
ROXTON INDEPENDENT SCHOOL DISTRICT
MONDAY, NOVEMBER 16, 2015
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, November 16, 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. Recognize students of the month.
4. Open forum for citizens.
5. Consent Agenda:
 - A. Minutes
 - B. Monthly Finance Board Report
 - C. Tax Collection Report
6. Approve payment of bills.
7. Approve 2015-2016 budget amendment to budget for purchase of a 2001 GMC 24 passenger bus.
8. Jerry Patton to present information regarding appraisal process.
9. Approve RISD Highly Qualified Report.
10. Distribute Policy Update 103 (Information only)
11. Approve Resolution concerning appointment of the Texas Commissioner of Education.
12. Approve regular board meeting time for December 14, 2015 at 7:00 pm due to band concert.
13. Approve Resolution concerning proposed use of Government Capital Loan.
14. Report from Principal:
 - PTO Update and plans
 - Bus maintenance update
15. Report from Superintendent:
 - Bus update
 - Game security/expectations
 - Appraisal instrument for Superintendent's evaluation
 - Playground Equipment
 - HR Academy and Non-Exempt Employees
 - Training/meeting room
 - Lamar County Coalition of Business, Education, and Industry update
16. Executive session to discuss personnel. Texas Government Code 551.074.
17. Reconvene in open session.
18. Action concerning executive session.
19. Adjourn

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

Posted: Friday, November 13, 2015, 1:15 pm

For Board of Trustees