

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
ROXTON INDEPENDENT SCHOOL DISTRICT
MONDAY, DECEMBER 15, 2014
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 Monday, December 15, 2014 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. Representative from Rutherford, Taylor and Company to present 2014 audit report.
6. Discuss and take appropriate action concerning the 2014 audit report.
7. Read and take appropriate action concerning minutes of previous meeting(s).
8. Discuss and take appropriate action concerning the monthly board report and tax collection report.
9. Discuss and take appropriate action concerning payment of bills.
10. Principal's Report
11. Superintendent's Report.
12. Discuss and take appropriate action concerning Crime Stopper Bylaws.
13. Discuss and take appropriate action concerning Policy Update 101
14. Discuss and take appropriate action concerning property, auto, and liability insurance for 2015.
15. Review and approve RISD School Improvement Plan
16. Executive session to discuss campus security plans, policies and implementation of personnel and devices. Texas Government Code 551.076.
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: - Thursday, December 11, 2014 – 10:35 am

For Board of Trustees