

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
ROXTON INDEPENDENT SCHOOL DISTRICT
MONDAY, JULY 21, 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 held at 7:00 pm, Monday, July 21, 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. Complete Statement of Officer and administer Oath of Office for Bill Welch, appointed Board Member.
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, payment of bills and Quarterly Investment Report.
7. Public Hearing concerning the FIRST (Financial Integrity Rating System of Texas) report for 2013. Approval of report.
8. Principal's Report
9. Superintendent's Report.
10. Discuss and take appropriate action concerning the 2014-2015 Employee Handbook.
11. Discuss and take appropriate action concerning the 2014-2015 Student Handbook.
12. Discuss and take appropriate action concerning the date for the Public Hearing concerning the 2014-2015 proposed budget.
13. Discuss and take appropriate action concerning the date for the public hearing concerning the 2015 tax rate.
14. Review ideas/strategies for school improvement.
15. Executive session to discuss personnel and employment of personnel. Texas Government Code 551.074.
16. Reconvene in open session.
17. Action concerning executive session items.
18. Adjourn

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

Posted: - Thursday, July 17, 2014 – 8:30 am

For Board of Trustees