NOTICE OF REGULAR MEETING BOARD OF TRUSTEES ROXTON INDEPENDENT SCHOOL DISTRICT THURSDAY, NOVEMBER 20, 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 Thursday, November 20, 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. Read and take appropriate action concerning minutes of previous meeting(s).
- 6. Discuss and take appropriate action concerning the monthly board report and tax collection report.
- 7. Discuss and take appropriate action concerning payment of bills.
- 8. Principal's Report
- 9. Superintendent's Report.
- 10. Discuss Wellness Plan Report.
- 11. Discuss annual Highly Qualified Report.
- 12. Discuss and take appropriate action concerning performance incentive pay for designated employees.
- 13. Discuss plans for school improvement.
- 14. Executive session to discuss 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: - Friday, November 14, 2014 – 1:45 p,m

For Board of Trustees