

ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, January 19, 2009
7:00 p.m.

- **Call to Order:**
 - A. Announcement by presiding officer whether a quorum is present, that the meeting was duly called, and that a notice of the meeting has been posted in the time and manner required by law.
- I. Invocation**
- II. Hear from Patrons**
- III. Consent Agenda:**
 - A. Consider action on /correct minutes from previous meeting(s)
 - B. Consider action on financial statement and payment of bills
 - C. Consider action on reports from Principal, Athletic Director, Ag Science Teacher
- IV. Action Agenda**
 - A. Consider action on superintendent's contract
 - B. Consider action on class size waiver request
 - C. Consider action on Student Handbook amendment regarding notes for student absences
- V. Superintendent's Report**
 - A. Update on December 2008 tax collections
 - B. Update on School Board Recognition Month
 - C. Update on Early College High School Planning Grant
 - D. Update on architectural progress for upcoming construction project
 - E. Update on upcoming sale of bonds
- VII. Closed Meeting**
 - A. Personnel

If, during the course of the meeting any discussion of an item on the agenda should be held in closed meeting, the board will convene in such closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov. Code 551.071, Subchapters D and E. All final votes or decisions shall be made in open session.

This notice was posted in compliance with the Open Meetings law at 2:00 p.m., Thursday, January 15, 2009.

Kim Alexander, Superintendent