

ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Special Called Meeting
Monday August 3, 2009
7:00 PM

- I. 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.
- II. Invocation**
- III. Hear from patrons**
- IV. Action**
 - A. Consider action on hiring of elementary teacher for the 09-10 school year
- V. Budget Workshop**
 - A. Estimated cash position as of 8-31-09
 - B. Central Appraisal District
 - 1. Certification of 2009 Appraisal Roll
 - 2. Certification of Collection Rates
 - 3. Roscoe ISD Certified Values
 - 4. 2009 Effective Tax Rate Worksheet
 - C. Worksheet for calculation of tax rollback
 - 1. Proposed Tax Rate
 - 2. Summary of State Revenue per Student
 - D. Summary of financial Status
 - E. 2009-2010 Proposed Revenues and Expenditures
 - F. Update on construction project
- VI. Closed Meeting**
 - A. Personnel
 - 1. Resignations

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 July 30, 2009.

Kim Alexander, Superintendent