

**ROTAN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

Date: Monday, April 10, 2017

Time: 7:00 PM

Place: Rotan ISD Board Room

Agenda:

1. Call to Order
2. Roll Call
3. Pledges to the Flags-United States and Texas
4. Open Forum
5. Minutes of Meetings held March 13, 2017
6. Spotlight: Secondary Academic UIL and OAP
7. Discuss/Approve Property Bid: Fisher County 57-252-900
8. Consider/Approve Board Resolution Extending Depository Contract with 1st National Bank of Rotan
9. Superintendent Reports
 - a. Campus Reports
 - b. M&O Reports
 - c. Financial/Tax Reports
 - d. Monthly Disbursement Report (payment of bills)
10. Personnel
 - a. Closed Session
 1. Consider/Discuss Proposed Nonrenewal of Jay Smith's Term Contract Due to Reduction in Force-Texas Government Code; Section 551.074
 - b. Open Session
 1. Consider Proposed Nonrenewal of Jay Smith's Term Contract Due to Reduction in Force
 2. Hire
 3. Resignation
11. Adjourn

If during the course of the meeting covered by this notice, the Board of Trustees should determine that Closed Meeting of the Board of Trustees is required, then such Closed Meeting as authorized by the Texas Open Meeting Act will be held by the School Board at the date, hour and place given in this notice (Texas Gov't. Code, Section 551.087).


Superintendent of Schools