

**ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Special Called Meeting
Monday, June 25, 2018
7:15 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. Action Items

- A. Consider action on discussion with RCISD Construction Program Manager, and the District Architect on matters related to RISD facilities construction and improvements
- B. Consider action on adoption of the 2018-2019 school budget
- C. Consider action on setting the 2018-2019 tax rate
1. M&O Tax Rate = \$1.17
 2. I&S Tax Rate = \$0.23
 3. Total Tax Rate + \$1.40
- D. Consider action to approve the final budget amendment for the 2017-2018 budget

IV. Closed Meeting

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 June 21, 2018.

Kim Alexander, Superintendent