

**ROSCOE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
*1101 West 7<sup>th</sup> Street*  
*Roscoe, Texas 79545*  
**AGENDA**  
*Special Called Meeting*  
*Monday, June 11, 2018*  
*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 Agenda**
  - A. Consider action on approval of 2018-2019 proposed tax rate of \$1.40 per \$100 evaluation (\$1.17 M&O and \$0.23 I&S) to be published in Public Notice for 2018-2019 Tax Rate Public Hearing
  
- V. Budget Workshop**
  - A. Estimated cash position as of 6-30-2018
  - B. Central Appraisal District
    - 1. Certification of 2018 Appraisal Roll
    - 2. Certification of Collection Rates
    - 3. Roscoe ISD Certified Values
    - 4. 2018 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. 2018-2019 Proposed Revenues and Expenditures
  
- VI. 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 June 7, 2018.

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Kim Alexander, Superintendent