ROSCOE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

1101 West 7th Street Roscoe, Texas 79545 AGENDA Special Called Meeting Monday, June 29, 2020 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 2020-2021 school budget
- C. Consider action on setting the 2020-2021 tax rate
 - 1. M&O Tax Rate = \$1.0547
 - 2. I&S Tax Rate = \$0.3453
 - 3. Total Tax Rate + \$1.40
- D. Consider action to approve the final budget amendment for the 2019-2020 budget
- E. Consider action on the approval to hire secondary school teacher.
- F. Consider action on the approval of changes to the Roscoe State Bank Signature card.

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., Monday, June 22, 2020.

Andy Wilson, Provost