

Roby CISD  
Regular Meeting at 7:30 PM  
In the High School Teachers Workroom located at Roby, Texas.  
The subjects to be discussed are listed on this agenda.

A G E N D A

- I. Public Hearing: Federal Programs
- II. Consent Agenda
  - A. Discuss/reject/approve minutes of regular board meeting July 9,2018, called meeting July 31, 2018, called meeting August 2, 2018.
  - B. Review/reject/approve the monthly report as presented by Fisher County Tax Collector and by Fisher County Education District 11.
  - C. Discuss/disapprove/approve the monthly bills.
  - D. Review/reject/approve additions to substitute list 2018-2019 school year.  
Meagen Clawson, Abigayle Barrera, Henry Walton, Carsin Helm
  - E. Budget Amendments
- III. Action Items
  - A. Discuss/disapprove/approve Employee Handbook changes.
  - B. Discuss/disapprove/approve Student Handbook
  - C. Review/disapprove/approve the Student Code of Conduct.
  - D. Report on the certification of the 2018 Appraisal Roll Roby CISD.
  - E. Discuss/reject/name Nick Dickson, Extension Agent of Fisher County, Steve Estes, Extension Agent of Jones County, and Kim Miles, Extension Agent of Jones County, on continuing of existing Resolution as Adjunct Faculty Member regarding extra curricular status of 4-H Organization of Fisher County.
  - F. Consider/approve/disapprove to select a committee to Review Superintendent Applications.
  - G. Review proposed dates in Superintendent search.  
Aug. 20, 2018 7:30 p.m. select committee meets.  
Aug. 21, 2018 7:30 p.m. called board meeting application review.  
Aug. 23, 2018 7:30 p.m. called board meeting application review.  
Aug. 28, 2018 6:00 p.m. called board meeting on Superintendent Interviews.  
Aug. 30, 2018 6:00 p.m. called board meeting on Superintendent Interviews.  
Sept. 4, 2018 6:00 p.m. called board meeting on Superintendent Interviews.  
Sept. 6, 2018 6:00 p.m. called board meeting on Superintendent Interviews.
  - H. Consider/approve/disapprove Bank Authorization.
    - I. Consider/approve/disapprove/modify DEC(local) leaves & absences compensation benefits.
- IV. Closed Meeting (Section 551-074 Personnel)

- A. Discuss/reject/hire personnel
  - B. Discuss/accept/reject resignation(s) school personnel.
- V. Information Items
- A. Elementary/Junior High Principal report
  - B. High School Principal Report
  - C. Athletic Director's Report.
  - D. Superintendent's Report
    - 1. Finance Report
      - a. Cash Report
      - b. Revenue/expenditure report
      - c. Upcoming Enrollment
    - 2. Budget Review
    - 3. Employee Insurance Contribution  
Currently \$240 -- change to \$260
    - 4. Upcoming dates
      - a. Budget hearing & workshop Aug. 27, 2018 7:00 p.m.
      - b. School board meeting Aug. 27, 2018 7:20 p.m.  
Tax Rate & Budget Adoption meeting
      - c. Sept 10, 2018 7:30 p.m. regular board meeting
- VI. Vote on proposed 2018-2019 Tax Rate for the published notice.
- VII. Adjourn

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David Hale, Superintendent  
Roby CISD