

Notice of School District Regular Meeting

Board of Trustees
Roma Independent School District
April 27, 2016

A Regular Meeting of the Board of Trustees of the Roma Independent School District will be held on **Wednesday, April 27, 2016**, beginning at 6:00 PM in the **Manuel Guerra Building, Roma ISD Administration, Roma, Texas 78584**.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order as shown on the meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call
Presenter: L. Garza-Galvan
2. Invocation
Presenter: Reynaldo Rodriguez
3. Pledge of Allegiance
Presenter: Clarissa B. Alvarez
4. Student/Staff Recognition/Character Trait - Self-Discipline - Amy Lee Guzman
 - A) District Gladiator Wall of Fame
Presenter: C. Guerra
5. Public Comments
6. Consent Agenda
Presenter: L. Garza-Galvan
 - A) Approval of Minutes of Previous Meetings
Presenter: A. Perez
 - B) Approval of Bills
Presenter: A. Perez
 - C) Investment Report
Presenter: A. Perez
 - D) Financial Update Report
Presenter: A. Perez
 - E) Transportation Report
Presenter: A. Perez
 - F) Tax Collection Report
Presenter: O. Vasquez
 - G) Fixed Assets Report
Presenter: A. Perez
 - H) Student Enrollment Report
Presenter: M. Garcia
7. Consideration / Possible Action regarding the elementary school # 7 construction project and the procurement method for that project
Presenter: S. Weller
8. Consideration/ Possible Action on Policy Update Affecting Local Policy (Local -FL -Student Records
Presenter: L.E.Garza

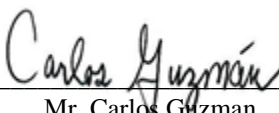
9. Consideration / Possible Action on Budget Amendment # 1
Presenter: A.Perez
10. Discussion and Action on Tax resale bids received on the properties described as follows: Please see attached list.
Presenter: A.Perez
11. Discussion and Action on Resolution for Tax Resale Bid Properties
Presenter: A. Perez
12. Consideration/ Possible Action on Special Education Contracted Services Contracts
Presenter: M. Galvan
13. Employment and Resignation of Professionals and Paraprofessionals
Presenter: C.Guzman
14. Consideration/Possible Action on Summer School Employment (**this will be a separate boardbook**)
Presenter: C. Guzman
15. Adjournment
Presenter: L. Garza-Galvan

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or section of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]
Consultation with Attorney - 551.071 of the Texas Government Code.
Personnel – 551.074 of the Texas Government Code.

This notice posted in compliance with the Texas Open Meetings Act on Friday April 22,2016 @ 5:00 pm



Mrs. Leticia Garza-Galvan,
School Board President



Mr. Carlos Guzman,
Superintendent