

Specially Called Board Meeting
Monday, June 6, 2022 5:00 PM

Roscoe Collegiate ISD Administration Building
1101 W. 7th Street
Roscoe, TX 79545

Agenda

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Closed Session
 - III.A) Pursuant to Texas Government Code Section 551.071, discussion with attorney on Financial Audit
- IV. Hear from Patrons
- V. Budget Workshop
 - V.A) RCISD Edu-Vet Presentation
 - V.B) Estimated Cash Position as of 6-30-2022
 - V.C) Central Appraisal District
 - V.D) Summary of Financial Status
 - V.E) 2022 Proposed Revenues and Expenditures
- VI. Action Agenda Items
 - VI.A) TASB Salary Pay Systems Review 2022-23
 - VI.B) Consider approval to hire RCISD Employee(s)
 - VI.C) Superintendent Contract/Reimbursement
 - VI.D) Purchase/Sale of Real Property
- VII. Superintendent Report
 - VII.A) Announcement: RCISD July Regular Board Meeting - Monday, July 11, 2022 at 7:00 p.m.
- VIII. Closed Session
 - VIII.A) Pursuant to Texas Government Code Section 551.071 and Section 551.074, evaluation, hiring, resignations, reassignment, proposal for non renewal, proposal for or termination of employees.
 - VIII.A)1. Personnel
 - VIII.A)2. Superintendent Contract/Reimbursement

VIII.B) Pursuant to Texas Government Code Section 551.072 matters having to do with purchasing, exchange, lease, or value of real property.

VIII.B)1. Purchase/Sale of Real Property

IX. Adjourn