

Specially Called Board Meeting  
Monday, November 7, 2022 5:30 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. Consider action to approve the RCISD 2021-22 external financial audit presented by Cameron L. Gulley, CPA

IV. Closed Session

IV.A) Pursuant to Texas Government Code Section 551.071, matters having to do with private consultation with the Board's attorney.

IV.B) Pursuant to Texas Government Code Section 551.074, matters having to do with deliberation, employment, evaluation, reassignment, duties, discipline, dismissal, complaint or charge against a public officer or employee. This does not apply if the employee in question requests a public hearing.

IV.B)1. Personnel

IV.B)2. Personnel for Veterinary Programs

IV.B)3. Resignation(s)

IV.C) Pursuant to Texas Government Code Section 551.082, matters having to do with considering discipline of public school student, or complaint or charge against personnel.

IV.D) Pursuant to Texas Government Code Section 551.0821, matters having to do with discussing student identifiable information

V. Return into Open Session

V.A) Consider action if any of the agenda items discussed in closed session

V.A)1. Consider action to approve RCISD pay on an interim basis salary for personnel for veterinary programs

VI. Discussion on RCISD Community Meeting Presentation scheduled for Monday, November 28, 2022 at 5:30 p.m. in the RCISD AVID Room

VII. Adjourn