

Specially Called Board Meeting  
Friday, December 8, 2023 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. Consider action to approve the application and resolution authorizing participation in the TexPool investment pools and designating authorized representatives for the RCISD General Operating Fund in a separate account

IV. Consider action to approve the application and resolution authorizing participation in the TexPool investment pools and designating authorized representatives for the RCISD Debt Service in a separate account

V. Consider action to approve authorizing the Superintendent to research additional investment opportunities

VI. Closed Session

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

VI.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.

VII. Return to Open Session

VIII. Consider action if any of the agenda items as discussed in closed session

IX. Adjourn