

Specially Called Board Meeting  
Monday, June 24, 2024 6:00 PM

Roscoe Secondary AVID Room  
700 Elm St.  
Roscoe, Texas 79545

## **Agenda**

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Presentation and discussion of the RCISD 2024-25 Proposed Tax Rate
- IV. Consider action to approve the RCISD 2024-25 Budget
- V. Consider action to approve the purchase of VBar Equipment for a Snorkel S4732E Lift estimate #1045817866 for approximately \$26,398.80
- VI. Consider action to approve budget amendments
- VII. Consider action to approve the TEA refund of overallocated Available School Fund in the amount of \$670,719 dollars
- VIII. Consider action to approve to authorize RCISD Board President Jerad Alford on behalf of RCISD, to fully finalize and execute the contract to purchase Lot Four (4), Block Twenty-seven (27), in the Southern Addition, City of Roscoe, Nolan County, Texas, locally known as 706 Hickory Street,
- IX. Consider action to approve to authorize RCISD Board President Jerad Alford on behalf of RCISD, to fully finalize and execute the contract to purchase Lot S/2 of 4, Block Sixteen (16), in the Southern Addition, City of Roscoe, Nolan County, Texas, locally known as 1202 Seventh Street, Roscoe, TX.
- X. Closed Session
  - X.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney
  - X.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.
  - X.C) Pursuant to Texas Government Code Section 551.072 matters having to do with discussing purchase, exchange, lease, or value of real property
- XI. Return to Open Session
- XII. Consider action if any of the agenda items as discussed in closed session
  - XII.A) Consider action to approve Sunray Animal Hospital, LLC Service Agreement
  - XII.B) Consider action to approve the Facilities Lease Agreement with Sunray Animal Hospital

XII.C) Consider action to approve ReproTex Service Agreement, LLC

XII.D) Consider action to approve RCISD Facilities Lease Agreement with ReproTex, LLC

XII.E) Consider action to approve an agreement with Ovitra Biotechnology Inc. Consultation Services

XIII. Adjourn