

**ROTAN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

Date: August 31, 2010
Time: 12:00 PM
Place: Learning Resource Center

Agenda:

1. Call to Order
2. Roll Call
3. Pledges to the Flags – United States and Texas
4. Open Forum
5. Set the 2010-2011 Budget
6. Set the 2010-2011 Tax Rate
7. Amend the 2009-2010 Budget
8. Consider Waiver for SSI Accelerated Timeline for 2010-2013
9. Consider Changes to Student Handbook Concerning Elementary Grading Procedures
10. Approve Ballot for Trustee Election
11. Adjourn

If during the course of the meeting covered by this notice, the Board of Trustees should determine that Closed Meeting of the Board of Trustees is required, then such Closed Meeting as authorized by the Texas Open Meeting Act will be held by the School Board at the date, hour and place given in this notice.



Superintendent of Schools