

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

Date: July 12, 2010  
Time: 6:30 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. Minutes of meeting held June 14, 2010
6. Superintendent Report
  - a. Cafeteria Report
  - b. Annual English as Second Language (ESL) Report
  - c. TEA Final Audit Report on TAKS Test Administration
  - d. Financial Reports
  - e. Monthly Disbursement Report (payment of bills)
  - f. Edwards Land Report for Possible Sale to City
  - g. Correspondence
7. Consider Proposal from Energy for Schools Electricity Rates
8. Consider Agreement for Assessment and Collection of Taxes from Fisher County Appraisal District
9. Bid on Tax Foreclosure Property
10. Personnel
  - a. Resignation/Retirements
  - b. Hire Personnel
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.

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Superintendent of Schools