

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

Date: May 17, 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. Resolution Honoring High School UIL Science, Spelling, and Tennis
5. Open Forum
6. Minutes of meeting held April 12, 2010
7. Superintendent Report
 - a. Campus Activities Reports
 - b. Enrollment Report
 - c. Financial Reports
 - d. Monthly Disbursement Report (payment of bills)
 - e. Baccalaureate Reception
 - f. Correspondence
8. Amend the RISD Salary Schedule
9. Consider Abilene Regional Day School Program for the Deaf Shared Services Arrangement
10. Consider Athletic and Activities Student Insurance
11. Bid on Tax Foreclosure Property
12. Personnel
 - a. Resignation/Retirements
 - b. Hire Personnel
13. 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