

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

Date: April 12, 2010
Time: 6:30 PM
Place: Rotan High School Computer Center

Agenda:

1. Call to Order
2. Roll Call
3. Pledges to the Flags – United States and Texas
4. Open Forum
5. Presentation by Business/Career and Technology Departments of High School
6. Minutes of meeting held March 4, 2010
7. Superintendent Report
 - a. Campus Activities Reports
 - b. Enrollment Report
 - c. Financial Reports
 - d. Monthly Disbursement Report (payment of bills)
 - e. Correspondence
8. Amend the 2009-2010 Budget
9. Consider Changes to Travel Reimbursement Fees
10. Bid on Tax Foreclosure Property
11. Personnel
 - a. Resignation/Retirements
 - b. Hire Personnel
12. 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