

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

Date: February 8, 2010

Time: 6:30 PM

Place: LRC

**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 January 11, 2010
6. Proposal to Change Policy FM (LOCAL)
7. Superintendent Report
  - a. Campus Activities Reports
  - b. 2009 NCLB Report Card
  - c. Region 14 Safety Audit Report
  - d. Enrollment Report
  - e. Financial Reports
  - f. Monthly Disbursement Report (payment of bills)
  - g. Report on Goal #5: Provide a Safe, Stable Environment including School Discipline and Attendance
  - h. Correspondence
8. Proposal to Change Leave Policy DEC (LOCAL)
9. Application for Expedited State Waivers
10. Proposal from Facilities and Maintenance Committee
11. Textbook Adoptions for 2010-2011
12. Proposal to Accept TASB Risk Management Fund for the 2010-11 Property/Casualty Insurance
13. Personnel
  - a. Principals and Athletic Director Evaluations and Contracts
14. 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