

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

Date: January 11, 2010
Time: 6:30 PM
Place: Rotan Elementary School

Agenda:

1. Call to Order
2. Roll Call
3. Pledges to the Flags – United States and Texas
4. Open Forum
5. Presentation to Board from Classroom Teachers Association
6. Minutes of meeting held December 15, 2009
7. Superintendent Report
 - a. Report on Promethean Boards at Elementary
 - b. Campus Activities Reports
 - c. Enrollment Report
 - d. Financial Reports
 - e. Monthly Disbursement Report (payment of bills)
 - f. Report on Goal #4: Exhibit Professionalism from our Professionals and Instilling Pride in School and Community
 - g. Correspondence
8. HOBBS Interlocal Agreements for 2010-2011 School Years
9. Consider Bids on Air Conditioning & Heating Units for LRC
10. Consider Bids on Resurfacing of Track
11. Personnel
 - a. Superintendent's Evaluation
 - b. Superintendent's Contract
12. Bid on Tax Foreclosure Property
13. Set Dates for February and March Meetings
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.



Superintendent of Schools