

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

Date: March 4, 2010
Time: 6:30 PM
Place: Rotan School Learning Resource Center

Agenda:

1. Call to Order
2. Roll Call
3. Pledges to the Flags – United States and Texas
4. Open Forum
5. Presentation of Gold Performance Awards to Campuses
6. Minutes of meeting held February 8, 2010
7. Superintendent Report
 - a. Campus Activities Reports
 - b. Enrollment Report
 - c. Financial Reports
 - d. Monthly Disbursement Report (payment of bills)
 - e. Board Policy DEC (LOCAL) Final Approval
 - f. Correspondence
8. Consider changing Board Policy FM(LOCAL) Extracurricular Activities Absences
9. Amend Calendar for 2009-2010 by assigning last early release day
10. Adoption of School Calendar for 2010-2011
11. Policy Update 87, affecting (LOCAL) policies CH, DFBB, DFE, DI, FB, FFAC, and FFH
12. Bid on Tax Foreclosure Property
13. Personnel
 - a. Resignation/Retirements
 - b. Hire Personnel
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