

Notice of School District Regular Meeting - to begin immediately following the conclusion of the Public Hearing, time is approximate.

Board of Trustees Round Top-Carmine Independent School District

Notice is hereby given that a Regular Meeting - to begin immediately following the conclusion of the Public Hearing, time is approximate. of the Board of Trustees of the Round Top-Carmine Independent School District will be held on Monday, October 16, 2017 beginning at 6:30 PM in the Round Top-Carmine Elementary School, Round Top, Texas 78954.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to order and establish a quorum
- II. Pledge
- III. Spotlight on Excellence - Presentation/ Recognition of RTC ISD Principals in Honor of Principal's Month.
- IV. Hearing of delegations
Any individual or group that is present, and who has signed in may address the board. Please note that the board cannot take action on any item or items unless it is already an agenda item.
- V. Report from board officers
- VI. Consent Agenda Items
 - A. Minutes of previous meetings
 - B. Elementary Campus Report - Enrollment, Activities, Calendar
 - C. Secondary Campus Report - Enrollment, Activities, Calendar
 - D. Superintendent Reports - Financial reports
 1. Beginning Cash Position
 2. Tax Revenues
 3. Deposits and Securities
 4. Budget: Revenues, Encumbrances, and Expenditure
- VII. Action and/or Discussion Items
 - A. Consider/ Review accounts payable.
 - B. Consider/ Approve Resolution in regard to the Extracurricular Status of the 4-H Organization.
 - C. Consider/ Approve the Texas Coop Extension Adjunct Status.
 - D. Consider/Approve 2nd invoice from Roth Construction.
 - E. Consider/Approve 2017-2018 substitute list.
 - F. Review TASB Risk Management Report
- VIII. Closed Session Section 551.074 (Discussion of Personnel) Texas Open Meetings Act
- IX. Open Session: Action on Closed Session Items
- X. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. See attached posting for an outline of these referenced sections of the Texas Government Code.

**Posted: Friday, October 13, 2017 at 5:00 pm.
Brandon Schovajsa, Superintendent**