

**Notice of School District Regular Meeting  
Board of Trustees Round Top-Carmine Independent School District**

**Notice is hereby given that a Regular Meeting of the Board of Trustees of the Round Top-Carmine Independent School District will be held on Monday, March 20, 2017 beginning at 7:00 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. 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.
- IV. Report from board officers
- V. 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
  - E. Maintenance Duties
- VI. Action and/or Discussion Items
  - A. Consider/ Review accounts payable.
  - B. Consider/Approve TSG Invoice
  - C. Consider/Approve Local Policy Manual Update 107
  - D. Consider/ Approve Election judges for May 6, 2017 election.
  - E. Consider/Approve FFA(L) Wellness Policy
  - F. Consider/ Take action on the Instructional Materials Allotment and TEKS Certification, 2017-2018.
  - G. Consider/ Approve Engagement Letter for Singleton, Clark & Company to serve as the independent auditing firm for Round Top-Carmine ISD for Fiscal Year 2017.
  - H. Consider/ Review information on TASB Summer Leadership Institute.
  - I. Resignations
- VII. Closed Session Section 551.074 (Discussion of Personnel) Texas Open Meetings Act
  - A. Personnel
  - B. Administrative and Counselor employee contracts.
- VIII. Open Session: Action on Closed Session Items
- IX. 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: Thursday, March 17, 2017 at 5:00pm  
Brandon Schovajsa, Superintendent**