

# Notice of School District Called Meeting

Board of Trustees  
Roma Independent School District  
**August 13, 2015**

A Called Meeting of the Board of Trustees of the Roma Independent School District will be held on **Thursday, August 13, 2015**, beginning at 12:00 PM in the **Manuel Guerra Building, Roma ISD Administration, Roma, Texas 78584**.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call  
Presenter: L. Garza -Galvan
2. Consideration/ Possible Action on Order of November 3, 2015 School Board Election  
Presenter: L. Garza
3. Consideration/ Possible Action on Selection of Early Voting Clerk/ Deputy Clerk  
Presenter: L. Garza
4. Consideration/Possible Action on 2015-2016 Appraisal Calendar, PDAS, Campus District Certified Appraisers  
Presenter: L.Garza
5. Employment and Resignation of Professionals and Paraprofessionals  
Presenter: C. Guzman
6. Adjournment  
Presenter: L.Garza-Galvan

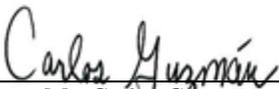
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or section of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]  
Consultation with Attorney - 551.071 of the Texas Government Code.  
Personnel – 551.074 of the Texas Government Code.

This notice posted in compliance with the Texas Open Meetings Act on Monday August 10,2015 at 12:00 pm



---

Mrs. Leticia Garza-Galvan,  
School Board President



---

Mr. Carlos Guzman  
Superintendent