

Specially Called Board Meeting  
Monday, August 1, 2022 1:30 PM

Roscoe Collegiate ISD Administration Building  
1101 W. 7th Street  
Roscoe, TX 79545

## **Agenda**

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Consider action to approve 2022-23 RCISD Employee Hires
- IV. Consider action to approve Tex-Oma Quote #442141 for \$24,965 to fix exterior doors
- V. Closed Session
  - V.A) Pursuant to Texas Government Code Section 551.074, matters having to do with deliberation, employment, evaluation, reassignment, duties, discipline, dismissal, complaint or charge against a public officer or employee. This does not apply if the employee in question requests a public hearing.
    - V.A)1. Personnel
    - V.A)2. Personnel - Staff for Veterinary Programs
    - V.A)3. Resignations
  - V.B) Pursuant to Texas Government Code Section 551.071, discussion with attorney concerning potential litigation
    - V.B)1. Financial Audit Involving Attorney
  - V.C) Pursuant to Texas Government Code Section 551.071 and Section 551.072, matters having to do with the purchasing, exchange, lease, or value of real property
    - V.C)1. Purchase /Sale/Lease of Real Property
- VI. Return Into Open Session
  - VI.A) Consider action if any of the agenda items as discussed in closed session.
    - VI.A)1. Consider action to finalize Financial Audit
    - VI.A)2. Consider action on Purchase /Sale/Lease of Real Property
    - VI.A)3. Personnel - Staff for Veterinary Programs
- VII. Discussion/action to call a special meeting to meet with Lone Star Governance Coach - L. Elliott
- VIII. Adjourn