

Specially Called Board Meeting  
Monday, January 23, 2023 5:30 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 and take action to approve the Re-Opening of Roofing Bids for RCISD Roof Proposal

IV. Closed Session

IV.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney

IV.B) 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.

IV.B)1. Superintendent Employment Contract

V. Return to Open Session

V.A) Consider action to approve the Superintendent Employment Contract

VI. Adjourn