

Specially Called Board Meeting
Wednesday, June 28, 2023 9:00 AM

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

Agenda

I. Call to Order (1 min)

II. Invocation (2 min)

III. Board Training

Speaker(s): Laurie Elliott - Lone Star Governance

III.A) Academic Programs, Monitoring and Calendar

III.B) Board Roles

III.C) Board Theory of Action

III.D) Board Operating Procedures

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.

V. Return to Open Session

VI. Consider action if any of the agenda items as discussed in closed session

VII. Adjourn