

Specially Called Board Meeting
Tuesday, July 25, 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. Closed Session

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

III.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.

III.C) Pursuant to Texas Government Code Section 551.072 matters having to do with discussing, purchase, exchange, lease, or value of real property

IV. Return to Open Session

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

V.A) Consider action to approve agreement for EduVet Programs for Veterinary Services, Bovine Reproductive Services, and In-Vitro Fertilization Lab

VI. Adjourn