

Specially Called Board Meeting
Thursday, January 25, 2024 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 action to approve/award the RCISD Bank Depository Proposal
- IV. Consider action to approve Elliott Air Conditioning Proposal in the amount of \$13,500 dollars
- V. Closed Session
 - V.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney
 - V.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.
- VI. Return to Open Session
- VII. Consider action if any of the agenda items as discussed in closed session
- VIII. Adjourn