

Specially Called Board Meeting
Monday, March 18, 2024 5:30 PM

Roscoe Secondary AVID Room
700 Elm St.
Roscoe, Texas 79545

Agenda

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Escamilla & Poneck Attorneys Presentation - Mr. Juan Aguilera
- IV. Tijerina, Galvan, Lawrence Financial Consulting Presentation - Robert Tijerina
- V. Discussion and possible action on the termination of RCISD Financial Advisor contract with Hilltop Securities
- VI. Discussion and possible action on retaining Tijerina Galvan Lawrence LLC as RCISD's Financial Advisor
- VII. Consideration and approval of a Resolution approving a contingent fee contract for Bond Counsel Legal Services with Escamilla & Poneck, LLP and considering those matters provided in the district's public notice dated March 8, 2024, and approval of other matters related thereto
- VIII. Board Presentation concerning the RCISD TexPool Accounts and Partnership with Roscoe State Bank
- IX. Consider action to approve moving funds from RCISD M&O TexPool account to Roscoe State Bank Investment Account
- X. Closed Session
 - X.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney
 - X.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.
- XI. Return to Open Session
- XII. Consider action if any of the agenda items as discussed in closed session
- XIII. Adjourn