

Specially Called Board Meeting  
Friday, October 11, 2024 9:00 AM

P-Tech Building RCISD  
301 Main Street  
P. O. Box 579  
Roscoe, TX 79545

## **Agenda**

I. Call to Order (1 min)

II. Invocation (2 min)

III. RCISD Board Training - Lone Star Governance, Laurie Elliott

- Board Roles and Responsibility
- Team of 8
- Theory of Action
- Evaluating and Improving Student Outcomes (EISO)
- Mind Set
- Human Trafficking
- Board Operating Procedures

IV. Consider action to approve the 2024-25 Board Operating Procedures

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