

Specially Called Board Meeting  
Wednesday, August 28, 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. 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 551.082 matters having to do with considering discipline of public student, or complaint or charge against personnel

III.D) Pursuant to Texas Government Code Section 551.0821 matters having to do with discussing student identifiable information

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 hiring Joanna Roemisch as the RCISD LSOA Coordinator for the 2024-25 school year

V.B) Consider action to approve amending the RCISD 2024-25 compensation plan

VI. Adjourn