

Specially Called Board Meeting  
Monday, September 23, 2024 6:00 PM

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

## **Agenda**

- I. Call to Order - RCISD 2024-25 Tax Rate Public Hearing
- II. Invocation (2 min)
- III. Public Hearing: RCISD 2024-25 Tax Rate
- IV. Consider action to approve the RCISD 2024-25 Tax Rate
- V. Consider action to approve the Tex-Oma Builders Supply Company revised bid proposal estimate #210428 for security upgrades in the amount approximately \$322,079 dollars (TIPS Contract #210304)
- VI. Closed Session
  - VI.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney
  - VI.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.B)1. Consultation with attorney regarding issues related to the Texas Educator Health Plan (TEHP), including impact on individual employees
- VII. Return to Open Session
- VIII. Consider action if any of the agenda items as discussed in closed session
  - VIII.A) Consider action to approve payment to ESC 14 for Texas Educator Health Plan (TEHP) for 2021-22 Invoice in the amount of \$14,857.25 dollars
  - VIII.B) Consider action to approve payment to ESC 14 for Texas Educators Health Plan (TEHP) for the 2022-2023 invoice in the amount of \$127,001.64 dollars
  - VIII.C) Consider action related to healthcare invoices received by district employees as the result of claims not paid by the THEP.
- IX. Adjourn