

Roscoe Collegiate ISD
Specially Called Board Meeting
Thursday, January 25, 2024
5:30 PM

Notice is hereby given that the Board of Trustees for the Roscoe Collegiate Independent School District will hold a meeting at 7:00 p.m. in the Shelansky Building of the Roscoe Collegiate Independent School District, 827 Broadway, Roscoe, TX. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing the purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the Texas growth fund to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. In the open meeting covered by the notice upon the reconvening of the public meeting;
- or*
- b. At a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

This notice was mailed to news media who had previously requested such Notice and an original copy was posted at the Roscoe Independent School District's Administration Office.

For the Board of Trustees,
Roscoe Collegiate Independent School District