

Roby CISD
Regular Meeting at 7:30 PM
In the High School Teachers Workroom located at Roby, Texas.
The subjects to be discussed are listed on this agenda.

A G E N D A

- I. Consent Items
- II. Discuss/reject/approve minutes of the Special Called Board Meeting held on August 27, 2018 - Budget Hearing at 7:00 p.m., Special Called Board Meeting held on August 27, 2018 - Tax Rate-2018-2019 Original School Budget at 7:20 p.m., Special Called Board Meeting held on August 28, 2018 at 6:00 p.m., Special Called Board Meeting held on August 30, 2018 at 6:00 p.m., Special Called Board Meeting held on September 4, 2018 at 6:00 p.m., Special Called Board Meeting held on September 6, 2018 at 6:00 p.m.
- III. Review/ reject/ approve the monthly reports as presented by Fisher County Tax Collector and by Fisher County Education District # 11
- IV. Discuss/ disapprove/ approve the monthly bills
- V. District Investment Report
- VI. Consider/approve/disapprove the following to add to the substitute list:
Brittany La Coste, Marsha Knowles and Sylvia Garcia
- VII. Action Items
- VIII. Consider/ approve/ disapprove 2018 Collection Contract with Fisher County Appraisal District
- IX. Review/ approve/ disapprove the FIRST Report (Financial Integrity Rating System of Texas)
- X. Closed Meeting: Discuss Personnel - Texas Gov't Code 551.074 and discuss security devices- Texas Gov't Code 551.076
- XI. Consider/Approve/Disapprove naming a Lone Finalist.
- XII. Discuss/approve/disapprove moving the October 8,2018 School Board Meeting to October 9,2018 due to a school holiday
- XIII. Consider/approve/disapprove modifying the 2018-2019 school calendar. Moving February 1, 2019 school holiday to February 8, 2019 to coincide with Ft. Worth Stock Show.
- XIV. Information Items
 - A. Presentation of Accountability Ratings
 - B. Elementary/ Junior High Principal Report
 - C. High School Principal Report
 - D. Athletic Directors Report
 - E. Superintendent Report
 1. Finance Report
 - a. Cash Report

- b. Revenue/Expenditure Report
- c. Enrollment
- 2. Upcoming dates
 - a. October 9, 7:30 p.m. next Regular Scheduled Board Meeting
- 3. Track
- 4. Consider purchasing a new school bus
- 5. Refurbish Appartments
- 6. Community Center

XV. Adjourn

David Hale, Superintendent
Roby CISD