

# Notice of School District Regular Meeting

Board of Trustees  
Roma Independent School District  
**September 23, 2015**

A Regular Meeting of the Board of Trustees of the Roma Independent School District will be held on **Wednesday, September 23, 2015**, beginning at 6:00 PM in the **Manuel Guerra Building, Roma ISD Administration, Roma, Texas 78584**.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order as shown on the meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call  
Presenter: L. Garza-Galvan
2. Invocation  
Presenter: C. Guerra
3. Pledge of Allegiance  
Presenter: R. P. Moreno, Jr.
4. Student/Staff Recognition/Character Trait - Honesty- Miguel Ramirez, Jr.
  - A) District Gladiator Wall of Fame
  - B) Roma High School Jocelyn Molina Spotlight
  - C) Roma High School Band
  - D) Roma Middle School Band
5. Public Comments
6. Consent Agenda  
Presenter: L. Garza-Galvan
  - A) Approval of Minutes of Previous Meetings  
Presenter: A. Perez
  - B) Approval of Bills  
Presenter: A. Perez
  - C) Investment Report  
Presenter: A. Perez
  - D) Financial Update Report  
Presenter: A. Perez
  - E) Transportation Report  
Presenter: A. Perez
  - F) Tax Collection Report  
Presenter: O. Vasquez
  - G) Fixed Assets Report  
Presenter: A. Perez
  - H) Student Enrollment Report  
Presenter: M. Garcia
7. Consideration/ Possible Action on Approval for land clearing at New Elementary Property  
Presenter: A. Perez

8. Consideration/ Possible Action on Permission to purchase backhoe  
Presenter: A. Perez
9. Consideration/Possible Action on Approval of two way radio bids  
Presenter: A. Perez
10. Employment and Resignation of Professionals and Paraprofessionals  
Presenter: C. Guzman
11. Adjournment  
Presenter: L. Garza-Galvan

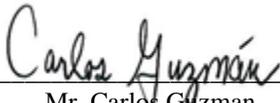
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or section of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]  
Consultation with Attorney - 551.071 of the Texas Government Code.  
Personnel – 551.074 of the Texas Government Code.

This notice posted in compliance with the Texas Open Meetings Act on Friday, September 18, 2015 at 4:00 p.m.



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Mrs. Leticia Garza-Galvan,  
School Board President



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Mr. Carlos Guzman,  
Superintendent