

**ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
*1101 West 7<sup>th</sup> Street*  
*Roscoe, Texas 79545*  
**AGENDA**  
*Regular Meeting*  
**Monday, November 19, 2018**  
*7:00 p.m.*

- **There will be a Public Hearing for the 2017-2018 Roscoe Collegiate ISD FIRST Rating prior to the September Board Meeting.**
  
- I. Call to Order:**
  - A. Announcement by presiding officer whether a quorum is present, that the meeting was duly called, and that a notice of the meeting has been posted in the time and manner required by law.
  
- II. Invocation**
  
- III. Hear from Patrons**
  
- IV. Consent Agenda:**
  - A. Consider action on /correct minutes from previous meeting(s)
  - B. Consider action on financial statement and payment of bills
  - C. Consider action on reports from Provost, Campus Deans, Dean of Academic Affairs, Chief of Special Programs, Athletic Director
  
- V. Action Agenda**
  - A. Consider action on discussion with RCISD Construction Management Team, and the District Architect on matters relating to RCISD facilities construction and improvements
  - B. Consider action on approval of the 2017-2018 Financial Audit for the fiscal year ended June 30, 2018
  - C. Consider action on approval of the 2017-2018 ROSCOE COLLEGIATE ISD FIRST RATING
  - D. Consider action on approval of Collegiate Edu-Nation as an in-district charter for Roscoe Collegiate ISD
  
- VI. Superintendent's Report**
  - A. Update on October 2018 tax collections
  - B. Update on Lone Star Governance & Board Development Opportunities
  - C. Update on Early College High School (college Readiness)
  - D. Update on STEM Academy (workforce readiness)
  - E. Update on 4H Research Agricultural Research Program (graduate school readiness)
  - F. Update on Collegiate Edu-Nation & PTECH Degree Programs (P-20 System Model)
  - G. Update on Texas High Performance Schools Consortium (community based accountability system)
  - H. Update on Texas A&M Student/Parent Data Collection (community awareness)
  - I. Update on Montessori Early Childhood & Elementary Programs
  
- VII. Closed Session**
  - A. Personnel

If, during the course of the meeting any discussion of an item on the agenda should be held in closed meeting, the board will convene in such closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov. Code 551, Subchapters D and E or Government Code 418.183 (f). All final votes or decisions shall be made in open session. This notice was posted in compliance with the Open Meetings law at 2:00 p.m., Thursday, November 15, 2018.

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Kim Alexander, Superintendent