

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, April 16, 2018
7:00 p.m.

- **Prior to the board meeting:** Public Hearing on the Application of Mesquite Star Special, LLC (Comptroller Application No: 1223) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
 - **Prior to the board meeting:** The elementary robotics team will present their award winning robotics presentation.
- 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, AD
 - 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 HB 5 Community and Student Engagement Accountability (TECC Sec.39.045) for the 2017-2018 school year
 - C. Consider action on approval of Teacher Appreciation Luncheon for Saturday, May 19, 2018
 - D. Consider action on approval of 2018 Campus/District Safety Audit
 - E. Consider action on approval of Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year
 - F. Consider and adopt Findings under the Texas Economic Development Act on the Application of Mesquite Star Special, LLC, Comptroller Application No: 1223, for Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
 - G. Discussion a possible Board action to consider the waiver of job creation requirement requested by Mesquite Star Special, LLC.
 - H. Consider and approve Agreement with Mesquite Star Special, LLC, Comptroller Application No: 1223, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
 - I. Consider action on approval of acceptance of secondary teacher resignation effective at the end of the current school year
 - J. Consider action on approval of acceptance of secondary teacher resignation effective at the end of the current school year
 - K. Consider action on approval of Aramark 5 Year Contract beginning in 2018-2019 school year and running through 2022-2023 school year
 - L. Consider action on approval Continuing Education Certification for Non-Traditional Students
 - M. Consider action on approval of 2018-2018 Low Attendance for January 5 and January 15 due to illness and January 22 due to weather
 - VI. Superintendent's Report**
 - A. Update on March 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 Roscoe Bachelors, Masters & Doctoral 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 Program

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, April 12, 2018.

Kim Alexander, Superintendent