

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, August 20, 2018
7:00 p.m.

- 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 acceptance of resignation of school nurse
 - C. Consider action on approval of employment of school nurse for the 2018-2019 school year
 - D. Consider action on approval of ATTENDANCE SYTEM ATTENDANCE PROCEDURES for the 2018-2019 school year
 - E. Consider action on approval of Montessori Early Childhood becoming a separate campus from elementary

- VI. Superintendent's Report**
 - A. Update on July 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 & Elementary Programs
 - J. Update on Preliminary Financial Integrity Rating System of Texas (FIRST)
 - K. Update on 2018-2019 Day 1 Enrollment Figures

- 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, August 16, 2018.

Kim Alexander, Superintendent