

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, June 15, 2020
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
- D. Consider action on approval of resignations of professional employees
- F. Consider action on approval to adding the Business Manager to Bank Signature Card
- G. Consider action on approval of increase on school lunch prices for the 2020-2021 school year

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 a 4% pay raise for at-will employees for the 2020-2021 school year
- C. Consider action on approval to hire elementary music teacher for the 2020-2021 school year
- D. Consider action on approval to hire secondary APEX teacher for the 2020-2021 school year
- E. Consider action on approval to hire secondary AVID teacher for the 2020-2021 school year

VI. Provost's Report

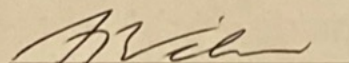
- A. Update on May 2019 tax collections
- B. Update on Lone Star Governance & Board Development Opportunities
- C. Update on Early College High School (college Readiness)
- D. Update on STEM Academy (workforce readiness)
- E. Update on 4H Research Agricultural Research Program (graduate school readiness)
- 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., Monday, June 08, 2020.


Andy Wilson, Provost

NOTICE

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th day of June, 2020, the Board of Trustees for the Roscoe Collegiate Independent School District will hold a meeting at 7:00 p.m. in the Administration Building of the Roscoe Independent School District, 1101 West 7th Street, Roscoe, TX. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

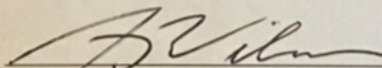
Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the Texas growth fund to receive information or to ask questions.
551.076	Considering the deployment, specific occasions for, or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel
551.083	Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the notice upon the reconvening of the public meeting;
- or*
- (b) At a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this 8th day of June 2020 this notice was mailed to news media who had previously requested such Notice and an original copy was posted at the Roscoe Independent School District's Administration Office at 2:00 p.m.



For the Board of Trustees,
Roscoe Collegiate Independent School District