

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, April 20, 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 Patron**
- 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 Campus Deans, Dean of Academic Affairs, Athletic Director
- V. Action Agenda**
 - A. Consider action on acceptance of resignation of Roscoe Collegiate ISD Board trustees.
 - B. Consider action on appointment of Roscoe Collegiate ISD Board trustees.
 - C. Consider action on reorganization of Roscoe Collegiate ISD Board of Trustees Officers.
 - D. Consider action on discussion with RCISD Construction Management Team, and the District Architect on matters relating to RCISD facilities construction and improvements
 - E. Consider action on approval of HB 5 Community and Student Engagement Accountability (TECC Sec.39.045) for the 2019-2020 school year
 - F. Consider action on approval of TEA Instructional Support Attestation for Instructional Continuity While Closed
 - G. Consider action on approval of TEA Instructional Support Attestation for Instructional Continuity While Open
 - H. Consider action on approval of Teacher Appreciation Luncheon for Saturday, May 16, 2020 or a different date if necessary due to COVID-19
 - I. Consider action on a temporary resolution regarding class rank for the 2020 graduating class
 - J. Consider action on approval of Budget Amendment #2 for the 2019-2020 school year
 - K. Consider action on acceptance of secondary teacher resignation effective at the end of the current school year
 - L. Consider action on approval of Aramark food service arrangement.
 - M. Consider action on approval of hiring an early childhood teacher for the 2019-2020 school year
- VI. Chancellor's Report**
 - A. Update on COVID-19 Related Issues
 - B. Update on February 2020 tax collections and property values
 - C. Update on Lone Star Governance & Board Development Opportunities
 - D. Update on P-TECH (college Readiness & 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
 - J. Update on Blended Learning
- 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, April 8, 2019.


Andy Wilson, Provost