

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, August 17, 2020
7:00 p.m.

- I. Call to Order (1 min)**
 - 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 (2 min)**
- III. Goal/Constraint Progress Measures (40 min)**
 - A. Discussion and action to approve the superintendent to submit the district asynchronous remote learning plan when it is ready for submission.
 - B. Review of Board Goals and Plan for Sharing the Goals with the Public
- IV. Hear from Patrons (5 min)**
- V. Consent Agenda: (2 min)**
 - 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, Dean of Continuing Education, and Athletic Director
 - D. Consider action on approval of 2020-2021 RCISD Attendance System and Procedures
 - E. Consider action on approval of the Apple Master Lease Purchase Agreement
 - F. Consider action on approval of the 2020-2021 Emergency Operations Plan
 - G. Consider action on approval of a resolution to apply any additional I&S tax revenue collected to the early payment of bonded indebtedness.
- VI. Action Agenda (10 min)**
 - A. Consider action on discussion with RCISD Construction Management Team, and the District Architect on matters relating to RCISD facilities construction and improvements
 - B. Discussion and possible action to approve Ideal Impact Services Agreement.
 - C. Discussion and possible action to approve Ideal Impact Payment Plan Agreement.
 - D. Consider action on approval to adjust the tax rate to comply with the recently released Maximum Compresses Tax Rate (MCR) for RCISD.
 - E. Consider action on approval of a loan from Roscoe State Bank to be secured by the district money market account.
- VII. Provost's Report (15 min)**
 - A. Update on May 2020 tax collections
 - B. Update on Lone Star Governance & Board Development Opportunities
 - C. Update on COVID-19 Related Issues
 - D. Update on P-TECH (college and workforce readiness)
 - E. Update on 4H Research Agricultural Research Program (graduate school readiness)
 - F. Update on Collegiate Edu-Nation (P-20 System Model)
 - G. Update on Texas A&M Student/Parent Data Collection (community awareness)
 - H. Update on Montessori Early Childhood & Elementary Programs
 - I. Update on Blended Instruction
 - J. Update on TDA and Special Education Audits
- VIII. 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, August 10, 2020.



Andy Wilson, Provost