

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, December 21, 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. Review and adoption of Board and Superintendent Constraints
 - B. Review and accept Growth Progress Measures and Constraint Progress Measures
 - C. Review and accept Board Calendar
 - D. Review and accept Board Theory of Action
 - E. Review and consider action on approval of the 2020 Targeted Improvement Plan
- IV. Hear from Patrons (5 min)**
- V. Consent Agenda: (1 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 a waiver for school-wide remote instruction for Roscoe Collegiate Montessori Early Childhood Center on November 17th-23th (6 consecutive school days) due to COVID-19 positive infections.
 - E. Consider action on approval of a Resolution Related to the Withdrawal of School District and Fiscal Agent of the West Central Texas Special Education Shared Services Agreement
- 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. Consider action on approval of the 2021-2022 RCISD School Calendar
 - C. Consider action on approval of amendments to the Performance Agreements with Collegiate Edu-Nation
 - D. Consider action on approval of changes made to the 2019-2020 Financial Report
 - E. Consider action on approval of the Board Procedures Manual
 - F. Consider action on approval of mid-year updates to the 2020-2021 Student Handbook
 - G. Consider action on approval of Budget Amendment #1 for the 2020 fiscal year.
- VII. Provost's Report (15 min)**
 - A. Update on August 2020 tax collections and financial statements
 - 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 Blended Instruction
 - I. Update on TDA and Special Education Audits
 - J. Update on Early Childhood, Elementary, Secondary, Athletic Programs
- VIII. Closed Session**
 - A. Personnel
 - B. Vendor Contracts

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 4:00 p.m., Friday, December 11, 2020.



Andy Wilson, Provost