

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, February 15, 2021
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. Goal Progress Measure 2.3: First Grade Math MAP Assessment
 - B. Goal Progress Measure 2.4: Second Grade Math MAP Assessment
 - C. Goal Progress Measure 1.4: Second Grade Reading MAP Assessment
 - D. Goal Progress Measure 2.1: Pre-K Math CIRCLE Assessment
 - E. Goal Progress Measure 2.2: Kindergarten Math TX-KEA Assessment
 - F. Constraint Measure 1.2: Capturing Kids' Hearts and Montessori Peace Curriculum
 - G. Constraint Measure 4.1: IBC Pathways
- 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 BOARD RESOLUTION TO EXTEND THE DEPOSITORY CONTRACT FOR FUNDS for a two year period beginning July 1, 2021 through June 30, 2023
 - E. Consider action on approval of changing accountants to perform the annual audit and to create the annual financial report
 - F. Consider action on approval of hiring an accountant to perform the annual audit and to create the annual financial report
 - G. Consider action on approval of holding a public meeting on March 15th to discuss the renewal of the Roscoe Collegiate ISD's HB 1842 District of Innovation Plan
 - H. Consider action on approval of notifying the TEA of RCISD's intent to renew the Roscoe Collegiate ISD's HB 1842 District of Innovation
- 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 Dean of Academic Affairs contract
 - C. Consider action on Dean of Secondary Education contract
 - D. Consider action on Dean of Elementary Education contract
 - E. Consider action on Dean of Early Childhood Education contract
 - F. Consider action on Dean of Continuing Education contract
 - G. Consider action on Secondary Counselor contract
 - H. Consider action on Elementary Counselor contract
 - I. Consider action on Athletic Director contract
- VII. Provost's Report (15 min)**
 - A. Update on January 2021 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

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, February 5, 2021.



Andy Wilson, Provost