

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, January 18, 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. ?????
- 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 the Announcement of Board Training Hours for the year ending December 31, 2020
 - E. Consider action on approval of the PEPSSA LETTER??? (From Walsh-Anderson)
 - F. Consider action on approval of the ABCSSA LETTER??? (From Walsh-Anderson)
- 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 Safe and Effective Schools Report for the 2019-2020 School Year
 - C. Consider action on approval of a resolution to provide an additional 10 days of local leave for employees who test positive (or have a dependent test positive) for COVID-19.
 - D. Consider action on superintendent contract
- 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

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, January 8, 2021.



Andy Wilson, Provost