

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, March 16, 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 Patrons

- 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 Provost, Campus Deans, Dean of Academic Affairs, Chief of Special Programs, Athletic Director

V. Action Agenda

- 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 recommendation of Chapter 21 Professional Contracts for teachers for the 2020-2021 school year
C. Consider action on approval of recommendation of Employment Agreement for the school nurse for the 2020-2021 school year
D. Consider action on approval of recommendation of Employment Agreement for the mechanical engineering (welding) instructors for the 2020-2021 school year
E. Consider action on approval of recommendation of Employment Agreement for technology director for the 2020-2021 school year
F. Consider action on approval of acceptance of resignation of early childhood teacher effective at the end of the current school year
G. Consider action on approval of Allotment and TEKS Certification, 2019-2020
H. Consider action on approval of TEA Low Attendance Waiver Application for January 20-24, 2020 due to bad weather and February 6, 2020 for bad weather.

VI. Provost's Report

- A. Update on February 2020 tax collections and property values
B. Update on Lone Star Governance & Board Development Opportunities
C. Update on P-TECH Early (college Readiness & workforce readiness)
D. Update on 4H Research Agricultural Research Program (graduate school readiness)
E. Update on Collegiate Edu-Nation & PTECH Degree Programs (P-20 System Model)
F. Update on Texas High Performance Schools Consortium (community-based accountability system)
G. Update on Texas A&M Student/Parent Data Collection (community awareness)
H. Update on Montessori Early Childhood & Elementary Programs
I. Update on Blended Learning
J. Update on 2019 Texas Academic Performance Report (TAPR)

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, March 9, 2020.


Andy Wilson, Provost