

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, November 16, 2020
7:15 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 Goals

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 Resolution regarding the Shared Serviced Arrangement with Abilene Regional Day School Program for the Deaf (CHANGE from shared services arrangement to an interlocal agreement)
- E. Consider action on approval of a waiver for school-wide remote instruction on October 27th due to inclement weather.
- F. Consider action on approval of Summer 2021 Summer Feeding Waiver

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 2019-2020 Financial Audit for the fiscal year ended June 30, 2020
- C. Consider action on approval of 2019-2020 Roscoe Collegiate ISD First Rating

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 2:00 p.m., Monday, November 9, 2020.



Andy Wilson, Provost