

**ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
*1101 West 7<sup>th</sup> Street*  
*Roscoe, Texas 79545*  
**AGENDA**  
*Regular Meeting*  
*Monday, October 19, 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. ESL/Bi-Lingual Annual Report
  - B. Update on Plan for Sharing the Goals with the Public at the 2020 Fall P-TECH Advisory Meeting
- 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 2020-2021 District Improvement Plan
  - E. Consider action on approval of 2020-2021 Campus Improvement Plans for all campuses
  - F. Consider action on approval of 2020-2021 Textbook Committee
  - G. Consider action on approval of 2020-2021 School Health Advisory Committee
  - H. Consider action on approval to lease the RCISD 2014 Equinox to Collegiate Edu-Nation
- 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
- 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, October 12, 2020.

  
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Andy Wilson, Provost