

ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, September 21, 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. Review of Board Goals
- B. Review of MAP Assessment results
- C. Update on Plan for Sharing the Goals/Programs with the Public

IV. Hear from Patrons (5 min)

V. Consent Agenda: (2 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 appraisal calendar
- E. Consider action on approval of RESOLUTION REGARDING COCURRICULAR STATUS OF 4H ORGANIZATION for the 2020-2021 school year
- F. Consider action on approval of ADJUNCT FACULTY AGREEMENT between Texas A&M AgriLife Extension and Roscoe Collegiate ISD for the 2020-2021 school year
- G. Consider action on approval of the RCISD Wellness Policy for the 2020-2021 school year
- H. Consider action on approval of the RCISD Cybersecurity Plan for the 2020-2021 school year

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 to lease the RCISD 2014 Equinox to Collegiate Edu-Nation
- C. Discussion and possible action on approval to enter into a partnership with K12 to provide remote instruction for K-5th grade student in Texas.

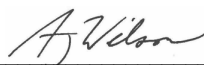
VII. Provost's Report (15 min)

- A. Update on August 2020 tax collections
- 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, September 14, 2020.



Andy Wilson, Provost