

Regularly Called Board of Trustee
Meeting
Monday, April 18, 2022 7:00 PM

Roscoe Collegiate ISD Administration Building
1101 W. 7th Street
Roscoe, TX 79545

Agenda

I. Call to Order (1 min)

II. Invocation (2 min)

III. Student Presentation/Recognitions

IV. Goal/Constraint Progress Measures 4.1, 4.2, 5.1, 5.2, and Attendance (40 min)

Speaker(s): Dr. Guillermo Mancha/Administrators

V. Consider action of the Lone Star Governance RCISD Board Quarterly Evaluation (20 mins.)

Speaker(s): Cheyenne Smith

VI. Hear from Patrons (5 min)

VII. Consent Agenda (1 min)

VII.A) Consider action on/correct minutes from previous meeting(s)

VII.B) Consider action on financial statements and payment of bills.

VII.C) Consider action on approval of recommendation of Chapter 21 Professional Contracts for teachers for the 2022-2023 school year.

VII.D) Consider action on approval of the recommendation of an Employment Agreement for the 2022-2023 school year of non-certified teachers, Technology, Veterinians, Welding Instructors, and In Vitro Fertilization Technician.

VII.E) Consider action to approve ESC 14 Pregnancy Education & Parenting Co-op Agreement

VII.F) Consider action on approval of revisions to the Roscoe Collegiate ISD 2021-2022 calendar due to inclement weather.

Speaker(s): Dr. Guillermo Mancha/Marina Wilcox

VII.G) Consider action on Superintendent recommendation to hire Secondary Principal

Speaker(s): Dr. Guillermo Mancha, Jr.

VII.H) Consider action to approve Lone Star Online Academy Parent Student Handbook

VII.I) Consider action to terminate Farm Lease with City of Roscoe

VIII. Action Agenda (10 min)

VIII.A) Consider action on approving Budget Amendment #3

Speaker(s): Dr. Guillermo Mancha/Amy Austin

VIII.B) Consider action on approving the Roscoe Collegiate ISD 2022-23 Academic Calendar.

Speaker(s): Dr. Guillermo Mancha/Marina Wilcox

VIII.C) Consider action to approve ESC 14 Abstinence Based Coalition Co-op Agreement

IX. Superintendent's Report (15 min)

IX.A) Update on Tax Collections and Financial Statements

IX.B) Update on Lone Star Governance & Board Development Opportunities

IX.C) Update on P-TECH

IX.D) Update on Student Research

IX.E) Update on Data Collection

IX.F) Update on Collegiate Edu-Nation

IX.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, AVID, and Athletic Programs

IX.H) Discussion of creating the RCISD Board Community Engagement Committee

Speaker(s): Cheyenne Smith

IX.I) Discussion concerning RCISD Board Employee Appreciation Luncheon

Speaker(s): Board of Trustees

IX.J) Discussion concerning RCISD Clothes Closet Program

Speaker(s): Dr. Guillermo Mancha, Jr./Jerad Alfrod

X. Closed Session

X.A) Pursuant to Texas Government Code Section 551.074 and Texas Government Code Section 551.071, matters having to do with deliberation, employment, evaluation, reassignment, duties, discipline, dismissal, complaint or charge against a public officer or employee. This does not apply if the employee in question requests a public hearing.

X.B) Team of 8 Training

X.C) Personnel

XI. Adjourn