

Regularly Called Board of Trustee
Meeting
Monday, May 16, 2022 7:00 PM

Roscoe Secondary AVID Room
700 Elm St.
Roscoe, Texas 79545

Agenda

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Goal/Constraint Progress Measures (40 min)
 - III.A) RCISD Student Presentations/Recognitions
- IV. Hear from Patrons (5 min)
- V. Consent Agenda (1 min)
 - V.A) Consider action on/correct minutes from previous meeting(s)
 - V.B) Consider action on financial statements and payment of bills.
 - V.C) Consider approval of employees on a pay scale to the next higher step for the 2022-23 school year
 - V.D) Consider approval of 4% pay increase for non-pay scale at-will employees for the 2022-23 school year
 - V.E) Consider approval to delegate final hiring authority to Dr. Guillermo Mancha, Jr., RCISD Superintendent of Schools, for the purpose of solely hiring teachers from May 17, 2022 to September 16, 2022
- VI. Action Agenda (10 min)
- VII. Superintendent's Report (15 min)
 - VII.A) Update on Tax Collections and Financial Statements
 - VII.B) Update on P-TECH
 - VII.C) RCISD 2021-22 Letters of Resignation
 - VII.D) Update on Student Research
 - VII.E) Update on Data Collection
 - VII.F) Update on Collegiate Edu-Nation
 - VII.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, AVID, LSOA, and Athletic Programs
 - VII.H) Lone Star Online Academy (LSOA) Notes
 - VII.I) Discussion of setting date for RCISD Board of Trustees Community Meeting

VII.J) Update on Lone Star Governance & Board Development Opportunities

VII.J)1. RCISD ISO Training and Team of 8 Training possible dates

VIII. Closed Session

VIII.A) Pursuant to Texas Government Code Section 551.071, 551.072, and Section 551.074, evaluation, hiring, resignations, reassignment, proposal for nonrenewal, proposal for or termination of employees.

Pursuant to Texas Government Code Section 551.072 matters having to do with discussing purchasing, exchange, lease, or value of real property.

VIII.A)1. Personnel

VIII.A)2. RCISD Program Change

VIII.A)3. Purchase/Sale of Real Property

VIII.A)4. Financial Audit involving Attorney

VIII.B) Pursuant to Texas Government Code 551.071, discussion with attorney concerning threatened litigation.

IX. Return to Open Session

IX.A) Consider action if any discussed in closed session at board meeting/workshop and/or this meeting.

X. Adjourn