

Regularly Called Board of Trustee
Meeting
Monday, August 15, 2022 7:05 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) Accept Goal/Progress Measures
- IV. Roscoe Collegiate ISD Board Training Certificates - June 17, 2022
 - IV.A) Team of 8 Training - 3 hours
 - IV.B) Evaluation and Improving Student Outcomes (EISO) - 3 hours
- V. Hear from Patrons (5 min)
- VI. Consent Agenda (1 min)
 - VI.A) Consider action on/correct minutes from previous meeting(s)
 - VI.B) Consider action on financial statements and payment of bills.
 - VI.C) Consider action on RCISD 2022-23 School Breakfast and Lunch Meal Prices
 - VI.D) Consider action on approving RCISD 2022-23 COVID Guidelines
 - VI.E) Consider action on approving the RCISD 2022-23 TTESS Appraisers
 - VI.F) Consider action to approve the RCISD 2022-23 Budget Amendment(s)
 - VI.G) Consider action to approve the RCISD 2022-23 Attendance System Procedures
 - VI.H) Consider approval of the RCISD 2022-23 Gifted & Talented Handbook
 - VI.I) Consider action to approve the 2022-23 West Central Texas Special Education Shared Service Arrangement Cooperative Interlocal Agreement
- VII. Action Agenda (10 min)
 - VII.A) RCISD Employee Hires
 - VII.B) Consider action to approve the RCISD 2022-23 Tax Rate
- VIII. Superintendent's Report (15 min)
 - VIII.A) Update on Tax Collections and Financial Statements
 - VIII.B) Update on P-TECH
 - VIII.C) Update on Student Research

VIII.D) Update on Data Collection

VIII.E) Update on Collegiate Edu-Nation

VIII.F) Update on Early Childhood, Elementary, Secondary, Post-Secondary, LSOA, AVID, and Athletic Programs

VIII.G) Informational: 2022-23 Teachers Dr. Mancha Hired

VIII.H) Informational: RCISD Modified Central Office Hours of Operation

VIII.I) Presentation: RCISD Safety Mass Notification System - CrisisGo (5 min)

IX. Closed Session

IX.A) Pursuant to Texas Government Code Section 551.071 and Section 551.074, 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.

IX.A)1. Personnel

IX.B) Pursuant to Texas Government Code Section 551.071 and 551.072 matters having to do with discussing the purchasing, exchange, lease, or value of real property.

IX.B)1. Purchase/Sale/Lease of Real Property

IX.C) Pursuant to Texas Government Code Section 551.071, discussion with attorney concerning potential litigation.

IX.C)1. Financial Audit Involving Attorney

X. Return into Open Session

X.A) Consider action if any of the agenda items as discussed in closed session.

X.A)1. Consider action to finalize Financial Audit

X.A)2. Consider action on Purchase/Sale/Lease of Real Property

XI. Discussion and possible action to set RCISD Board of Trustees Community Meeting

XII. Adjourn