

Regularly Called Board of Trustee  
Meeting  
Monday, September 19, 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) Consider action to approve RCISD 2022-23 Board Goals with updated Constraints
- IV. Presentation of RCISD District and Campuses 2021-22 TEA Accountability Ratings
  - IV.A) RCISD 2021-22 District Accountability Rating
  - IV.B) RCISD 2021-22 Secondary Accountability Rating
  - IV.C) RCISD 2021-22 Elementary and ECC Accountability Rating
  - IV.D) RCISD 2021-22 LSOA Accountability Rating
- 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 to approve revisions to the RCISD 2022-23 Academic Calendar
  - VI.D) Consider approval of the RCISD Risk Management Cooperative of Texas for 2022-23 - RMC Policy #177901.22-23 in the amount of \$149,404
  - VI.E) Consider action to approve RCISD 2022-23 Appraisal Calendar
  - VI.F) Consider action on approval of the Adjunct Faculty Agreement between Texas A&M AgriLife Extension and Roscoe Collegiate ISD for the 2022-23 school year
  - VI.G) Consider approval to add RCISD Business Manager, Sabrina Bishop, and remove Amy Austin from the Roscoe State Bank Signature Card
- VII. Action Agenda (10 min)
- 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: Teachers Hired by Dr. Mancha

VIII.H) Presentation: RCISD Information Technology Director - Equipment & Internet Upgrades

VIII.I) Board Training: Texas Cybersecurity Awareness Training From KnowBe4 2022-23

#### IX. Closed Session

IX.A) Pursuant to Texas Government Code 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.A)2. Personnel - Veterinary Program Staff

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

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

#### X. Return into Open Session

XI. Consider action if any of the agenda items as discussed in closed session.

XI.A) Consider action to approve the RCISD Resolution Authorizing the Purchase of Real Property

#### XII. Adjourn