

Regularly Called Board of Trustee
Meeting
Monday, July 24, 2023 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)
- IV. Consider action to conduct and approve the RCISD Annual Board Evaluation
- 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 Apple Macbook Air M1 Chip quote - Order # AAA0263176 in the amount of \$46,400 dollars
 - VI.D) Consider action to approve the Colorado ISD 2023-24 DAEP Placement Agreement
 - VI.E) Consider action to approve the revised RCISD 2023-24 School Calendar
 - VI.F) Consider action to approve the RCISD 2023-24 meal pricing:
 - VI.F)1. Breakfast: All students all grades - Free of Charge
Adults: \$3.00 dollars per meal

 - VI.F)2. Lunch: Students all grades - \$2.50 dollars per meal
Adults - \$4.75 dollars per meal
 - VI.G) Consider action to approve the Houghton Mifflin Harcourt Amira with Saxon Phonics and Spelling Program proposal #008765 for \$14,535.39 dollars
- 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 Eduvet Profit and Loss Report

VIII.F) Update on Collegiate Edu-Nation

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

IX. Closed Session

IX.A) Pursuant to Texas Government Code Section 551.071 private consultation with board's attorney

IX.B) 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.B)1. Personnel

IX.B)2. K. R. Level 3 Grievance

IX.B)3. Superintendent Contract

IX.C) Pursuant to Texas Government Code Section 551.072 matters having to do with discussing purchase, exchange, lease, or value 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 if any, to approve the revision of K. R. Level III Grievance Board Response

XII. Adjourn