

Regularly Called Board of Trustee
Meeting
Monday, August 21, 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. Consider action to approve the RCISD 2023-24 Board Goals and Progress Goal Measures Calendar/Schedule
 - III.A) RCISD 2023-24 Board Goals and Constraints
 - III.B) RCISD 2023-24 Progress Goal Measures Calendar/Schedule
- IV. Consider action to conduct and approve the RCISD Quarterly 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 RCISD 2023-24 Budget Amendments
 - VI.D) Consider action to approve to purchase Gunn Auto Group - 2023 GMC Yukon XL for \$57,277.45 (Buy Board Contract #601-19)
 - VI.E) Consider action to approve the Risk Management Cooperative of Texas Renewal Quote for 2023-24 for \$219,703
 - VI.F) Consider action to approve the Carnegie Learning Math Curriculum Quote # Q-43875 for \$27,504.99
 - VI.G) Consider action to approve purchase of Ranch Hand Hydraulic Chute for STEM Center for the amount of \$24,643.50
 - VI.H) Consider action to approve Leola Orman as the RCISD 2023-24 Mental Health Counselor
 - VI.I) Consider action to approve to purchase Gunn Auto Group - 2024 GMC DRW 4x4 Crew Cab for \$61,172.20 (Buy Board Contract #601-19)
 - VI.J) Consider action to approve RCISD 2023-24 T-TESS Appraisers
- VII. Discussion of RCISD 2023-24 Property Values and Funding Lag
- VIII. Action Agenda (10 min)
- IX. Superintendent's Report (15 min)

IX.A) Update on Tax Collections and Financial Statements

IX.B) Update on P-TECH

IX.C) Update on Student Research

IX.D) Update on Data Collection

IX.E) Update on Eduvet Profit and Loss Report

IX.F) Update on Collegiate Edu-Nation

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

X. Closed Session

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

X.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.

X.B)1. Personnel

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

XI. Return into Open Session

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

XII.A) Consider action to review the West Central Texas Shared Service Agreement and voluntary withdrawal

XII.B) Consider action to approve Interlocal Agreement for Special Education Services with Colorado ISD

XII.C) Consider approval to authorize Superintendent to negotiate for Shelansky Building

XIII. Adjourn