

Specially Called Board Meeting
Thursday, July 11, 2024 9:00 AM

Roscoe Collegiate ISD Administration Building
1101 W. 7th Street
Roscoe, TX 79545

Agenda

I. Call to Order (1 min)

II. Invocation (2 min)

III. RCISD Board Training - Lone Star Governance, Laurie Elliott

- Board Roles and Duties
- Board Goals, Goal Progress Measures, & Superintendent Constraints 2024-25
- Evaluating and Improving Student Outcomes (EISO)
- Human Trafficking

IV. Consider action to approve the 2024-25 contract with Laurie Elliott for Lone Star Governance Consulting Services

V. Closed Session

V.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney

V.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.

VI. Return to Open Session

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

VIII. Adjourn