

Regularly Called Board of Trustee
Meeting
Monday, August 18, 2025 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. RCISD Student, Staff, and Program Recognition(s)

- RCISD Students Mastered STAAR/EOC Assesment

IV. Consider action to approve RCISD 2025-26 Board Goals and Progress Measures revised

V. Presentation: CEN AI Initiative - Dr. Rachel McClain

VI. Presentation - RCISD 2025-26 Cash Defeasance

Speaker(s): Tijerina Consulting Group

VII. Hear from Patrons (5 min)

VIII. Consent Agenda (1 min)

VIII.A) Consider action on/correct minutes from previous meeting(s)

VIII.B) Consider action on financial statements and payment of bills.

VIII.C) Consider action to approve budget amendments

VIII.D) Consider action to approve the Workforce Solution of West Central Texas donation of the following STEM Center equipment:

- Embryo 296 Transport Straw Incubator
- USB Gastroscope
- USB Endoscope & Attachments

VIII.E) Consider action to approve the Interlocal Agreement for Special Education Services between Roscoe Collegiate ISD and Colorado ISD for the 2025-26 school year for approximately \$577,945 dollars

VIII.F) Consider action to approve the RCISD 2025-26 RMC Property Insurance Renewal Quote in the approximate amount of \$231,409 dollars

VIII.G) Consider action to approve the RCISD 2025-26 Breakfast and Lunch Prices

Students:

- Breakfast - Free of charge
- Lunch

- Reduced - Free of charge
- Full Price - \$2.70 dollars per meal

Adults:

- Breakfast - \$3.00 dollars per meal
- Lunch - \$5.00 dollars per meal

VIII.H) Consider action to approve the RCISD 2025-26 Student Code of Conduct

VIII.I) Consider action to approve the RCISD 2025-26 TTESS appraisers

VIII.J) Consider action to approve D.A.E.P. Interlocal Agreement with Colorado ISD

VIII.K) Consider action to approve the RCISD 2025-26 Attendance System Attendance Procedures

VIII.L) Consider action to approve the Mitchell County Resolution for an Adjunct Faculty Agreement for Jeffery Caswell

VIII.M) Consider action to approve the Game One Quote # H6237406-00 for weight room equipment in the approximate amount of \$102,000 dollars (Buy Board #766-25)

IX. Action Agenda (10 min)

IX.A) Consider action to approve RCISD to opt-in or opt out of Senate Bill 401 (Homeschool student participation for UIL activities)

X. Superintendent's Report (15 min)

X.A) Update on Tax Collections and Financial Statements

X.B) Update on P-TECH

X.C) Update on Student Research

X.D) Update on Data Collection

X.E) Update on STEM Center & Profit/Loss Report

X.F) Food Service Report

X.G) Update on Collegiate Edu-Nation

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

X.I) RCISD 2025-26 Campus Handbooks

XI. Closed Session

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

XI.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.

XI.B)1. Personnel

XI.B)2. Superintendent retirement and agreement

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

XII. Return into Open Session

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

XIII.A) Consider action to approve Superintendent's retirement and agreement

XIV. Adjourn