

**NOTICE AND AGENDA OF MEETING OF TRUSTEES
ROOSEVELT INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of Roosevelt Independent School District will hold a meeting at 7:00 PM on Monday, May 18, 2020 at the Roosevelt Central Office. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below of the convenience of the board.

- 1. Call to order and establish a quorum**
- 2. Comments from public:**
All persons who address the board at this time must complete a registration form before the meeting begins
- 3. Consent agenda**
 - A. Receive and approve minutes of the meeting held on April 20, 2020**
 - B. Business office report**
 - C. Set the date for the June 2020 board meeting (29th)**
 - D. Approve budget amendment**
- 4. Review monthly bills**
- 5. Principal's Report**
 - A. Update on Instructional Continuity Grant**
- 6. Report on cafeteria, transportation, health services, building and grounds**
- 7. Discuss and possible approval to apply for TEA Waivers due to COVID-19.**
 - A. CPR Waiver**
 - B. ASVAB Waiver**
- 8. Consider and possible approval to participate in the Texas Schools Health Benefits Program for alternate group health medical coverage.**
- 9. Consider Superintendent Recommendations Regarding Employment of Teachers and other Administrative staff (Gov't Code 551.074)**
 - A. Employee Resignations**
 - B. Administrator Contracts**
 - C. Employee Contracts**
 - 1. Elementary Contracts**
 - 2. Junior High Contracts**
 - 3. High School Contracts**
- 10. Information item**
 - A. Graduation for Class of 2020**
 - B. Update on Roosevelt ISD Employee Daycare program**
 - C. Update on school house at 1809 CR 3300**
 - D. Update on Teacher Incentive Allotment**
- 11. Adjourn**

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 5:00pm on May 14, 2020.

Dallas Grimes, Superintendent of Schools