

**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, April 20, 2020 at the Roosevelt Band Hall. 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 March 23, 2020**
 - B. Business office report**
 - C. Set the date for the May 2020 board meeting (18th)**
 - D. Approve budget amendment**
- 4. Review monthly bills**
- 5. Principal's Report**
 - A. COVID 19 response & mandated closure**
- 6. Discuss & approve COVID 19 related waivers (Educator Appraisal & Missed School Day Attestation)**
- 7. Report on cafeteria, transportation, health services, building and grounds**
- 8. Review & Approve Early Childhood Literacy & Math and College, Career, & Military Readiness Goals**
- 9. Consider & possible renewal of food contract with Southwest Foods. (Year 5 of 5)**
- 10. Discuss and consideration of possible purchase of property located at 1809 CR 3300 as school housing**
- 11. Discuss and possible action to approve improvements to elementary classroom flooring & LED lighting/ceiling tile in secondary building.**
- 12. 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**
- 13. Information item**
 - A. Update on Roosevelt ISD Employee Daycare program**
 - B. Update on potential 313 agreement**

C. Graduation for Class of 2020

14. 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 April 17, 2020.

Dallas Grimes, Superintendent of Schools