

Regularly Called Board of Trustee Meeting

Monday, August 18, 2025 7:00 PM

Roscoe Secondary AVID Room, 700 Elm St., Roscoe, Texas 79545

Jerad Alford: Present
James Arnwine: Present
Jason Freeman: Present
Eloy Herrera: Absent
Drew Moses: Present
Marcial Saenz: Present
Jacob Tiemann: Present

1. **Call to Order (1 min)**

2. **Invocation (2 min)**

3. **RCISD Student, Staff, and Program Recognition(s)**

- **RCISD Students Mastered STAAR/EOC Assessment**

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

Action(s):

Approve 2025-2026 Board Goals and Process Measures. This motion, made by Jacob Tiemann and seconded by Drew Moses, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea
Jason Freeman: Yea
Eloy Herrera: Absent
Drew Moses: Yea
Marcial Saenz: Yea
Jacob Tiemann: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

5. **Presentation: CEN AI Initiative - Dr. Rachel McClain**

6. **Presentation - RCISD 2025-26 Cash Defeasance**

Speaker(s): Tijerina Consulting Group

7. **Hear from Patrons (5 min)**

8. **Consent Agenda (1 min)**

Action(s):

I move that we accept the consent agenda a presented. This motion, made by Jacob Tiemann and seconded by Drew Moses, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea
Jason Freeman: Yea
Eloy Herrera: Absent

Drew Moses: Yea
Marcial Saenz: Yea
Jacob Tiemann: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

- 8.1. Consider action on/correct minutes from previous meeting(s)
- 8.2. Consider action on financial statements and payment of bills.
- 8.3. Consider action to approve budget amendments
- 8.4. 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
- 8.5. 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
- 8.6. Consider action to approve the RCISD 2025-26 RMC Property Insurance Renewal Quote in the approximate amount of \$231,409 dollars
- 8.7. Consider action to approve the RCISD 2025-26 Breakfast and Lunch Prices
 - Students:
 - Breakfast - Free of charge
 - Lunch
 - o Reduced - Free of charge
 - o Full Price - \$2.70 dollars per meal
 - 8.8. Adults:
 - Breakfast - \$3.00 dollars per meal
 - Lunch - \$5.00 dollars per meal
- 8.9. Consider action to approve the RCISD 2025-26 Student Code of Conduct
- 8.10. Consider action to approve the RCISD 2025-26 TTESS appraisers
- 8.11. Consider action to approve D.A.E.P. Interlocal Agreement with Colorado ISD
- 8.12. Consider action to approve the RCISD 2025-26 Attendance System Attendance Procedures
- 8.13. Consider action to approve the Mitchell County Resolution for an Adjunct Faculty Agreement for Jeffery Caswell
- 8.14. 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)

9. Action Agenda (10 min)

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

Action(s) :

Action for RCISD to opt out of Senate Bill 401 (Homeschool student participation for UIL activities). This motion, made by Jason Freeman and seconded by Jacob Tiemann, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea
Jason Freeman: Yea
Eloy Herrera: Absent
Drew Moses: Yea
Marcial Saenz: Yea
Jacob Tiemann: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10. Superintendent's Report (15 min)

10.1. Update on Tax Collections and Financial Statements

10.2. Update on P-TECH

10.3. Update on Student Research

10.4. Update on Data Collection

10.5. Update on STEM Center & Profit/Loss Report

10.6. Food Service Report

10.7. Update on Collegiate Edu-Nation

10.8. Update on Early Childhood, Elementary, Secondary, Post-Secondary, LSOA, AVID, and Athletic Programs

10.9. RCISD 2025-26 Campus Handbooks

11. Closed Session

Action(s) :

Enter into closed session. This motion, made by Drew Moses and seconded by Jacob Tiemann, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea
Jason Freeman: Yea
Eloy Herrera: Absent
Drew Moses: Yea
Marcial Saenz: Yea
Jacob Tiemann: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

11.1. Pursuant to Texas Government Code Section 551.071 private consultation with board's attorney

11.2. 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.

11.2.1. Personnel

11.2.2. Superintendent retirement and agreement

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

12. Return into Open Session

Action(s):

Return to open session. This motion, made by Drew Moses and seconded by Marcial Saenz, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea
Jason Freeman: Yea
Eloy Herrera: Absent
Drew Moses: Yea
Marcial Saenz: Yea
Jacob Tiemann: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

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

13.1. Consider action to approve Superintendent's retirement and agreement

Action(s):

Approve the superintendent's voluntary retirement agreement. This motion, made by Drew Moses and seconded by Jacob Tiemann, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea
Jason Freeman: Yea
Eloy Herrera: Absent
Drew Moses: Yea
Marcial Saenz: Yea
Jacob Tiemann: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

14. Adjourn

Action(s):

Adjourn. This motion, made by Drew Moses and seconded by Jacob Tiemann, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea

Jason Freeman: Yea
Eloy Herrera: Absent
Drew Moses: Yea
Marcial Saenz: Yea
Jacob Tiemann: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Board Secretary