

Regularly Called Board Meeting
Monday, March 15, 2021 7:00 PM

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

Agenda

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Goal/Constraint Progress Measures (40 min)
 - III.A) Goal Progress Measure 1.1 Pre-K Vocabulary CIRCLE Assessment
 - III.B) Goal Progress Measure 1.2 Kindergarten Reading TX-KEA Assessment
 - III.C) Goal Progress Measure 1.3 First Grade Reading TPRI Assessment
 - III.D) Constraint Measure 5.2 Recruit Teachers with Master's Degrees to Teach College Classes
- IV. Hear from Patrons (5 min)
- V. Consent Agenda (1 min)
 - V.A) Consider action on/correct minutes from previous meeting(s)
 - V.B) Consider action on financial statements and payment of bills.
 - V.C) Consider action on reports from Campus Deans, Dean of Academics, Dean of Continuing Education, Dean of College Readiness, Athletic Director.
 - V.D) Consider action on acceptance of teacher resignations
 - V.E) Consider action on approval of a resolution to pay district employees for days missed during the Winter Weather event of February 2021
 - V.F) Consider action on approval of waivers for missed school days and low attendance due to inclement weather in January and February.
 - V.G) Consider action on approval of a resolution to give the superintendent authority to resend and reinstate infectious disease protocols as necessary.
 - V.H) Consider action on approval of HB 5 Community and Student Engagement Accountability (TEC Sec.39.045) for the 2020-2021 school year
- VI. Action Agenda (10 min)
- VII. Superintendent's Report (15 min)
 - VII.A) Update on Tax Collections and Financial Statements
 - VII.B) Update on Lone Star Governance & Board Development Opportunities
 - VII.C) Update on P-TECH And DOI Plan

VII.D) Update on Student Research

VII.E) Update on Data Collection

VII.F) Update on Collegiate Edu-Nation

VII.G) Eichelbaum Wardell Board Minutes Newsletter

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

VIII. Closed Session