

Regularly Called Board of Trustee
Meeting
Monday, June 14, 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. Closed Session

III.A) Pursuant to Texas Government Code Section 551.071, private consultation with the District's attorney to discuss and consider any settlement proposals in the pending lawsuit styled *Roscoe Independent School District v. Del Ware D/B/A Del Ware Companies, et al*, Cause Number 19875, pending in the 32nd Judicial District Court of Nolan County, Texas.

IV. Goal/Constraint Progress Measures (40 min)

IV.A) GPM 3.2: The percent of RCISD students who earn an industry-based certification (IBC) will increase from 17% to 70% by August of 2024.

IV.B) GPM 4.1: The percent of RCISD graduates enrolled in P-TECH bachelor's degree support will increase from 32% to 70% by August 2024. (Graduating Class).

IV.C) CPM 4.2: Campus administrators will foster collaborative agreements with industry and post-secondary institutions to create the highest quality education and internships possible.

IV.D) Board Evaluation: The board will conduct and approve its quarterly evaluation.

IV.E) Consider action on nomination and selection of a board member to serve as the Board Time Tracker

V. Hear from Patrons (5 min)

VI. Consent Agenda (1 min)

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

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

VI.C) Consider action on reports from Campus Deans, Dean of Academics, Dean of Continuing Education, Dean of College Readiness, Athletic Director.

VI.D) Consider action on approval of renewal of office lease agreement with Collegiate Education.

VI.E) Consider action on approval of a collaborative work agreement with Flying Cow for the use of our IVF lab facilities and personnel.

VI.F) Consider action on approval of newly recommended chapter 21 employees at all campuses.

VII. Action Agenda (10 min)

VII.A) Consideration and possible action to approve any settlement proposals in the pending lawsuit styled *Roscoe Independent School District v. Del Ware D/B/A Del Ware Companies, et al*, Cause Number 19875, pending in the 32nd Judicial District Court of Nolan County, Texas.

VIII. Superintendent's Report (15 min)

VIII.A) Special Report from Roxanna Reyna, Texas A&M AgriLife Extension Program Specialist

VIII.B) Update on Tax Collections and Financial Statements

VIII.C) Update on Lone Star Governance & Board Development Opportunities

VIII.D) Update on LSOA

VIII.E) Update on Collegiate Edu-Nation

IX. Closed Session

IX.A) 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.

X. Adjourn