

Regularly Called Board of Trustee  
Meeting  
Tuesday, February 22, 2022 6:00 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 Measures 5.1, 5.2
- 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 Principals, Assistant Superintendent for Curriculum & Instruction, Coordinator of Higher Education, Research Coordinator, Athletic Director.
  - V.D) Consider action on a resolution directing the School Health Advisory Council (SHAC) to make recommendations on sex education curriculum.
- VI. Action Agenda (10 min)
  - VI.A) Consider action on Assistant Superintendent of Curriculum & Instruction's contract
  - VI.B) Consider action on Early Childhood Education Principal's contract.
  - VI.C) Consider action on Elementary Principal's contract.
  - VI.D) Consider action on Elementary Counselor's contract.
  - VI.E) Consider action on Secondary Counselor's contract.
  - VI.F) Consider action on Coordinator of Higher Education's contract.
  - VI.G) Consider action on Athletic Coordinator's contract.
  - VI.H) Consider action on Level III Grievance.
- 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 possibly creating a competitive cheer squad.
  - VII.D) Update on Community Foundation of Abilene

## VIII. Closed Session

VIII.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.

VIII.B) Administrators' Contracts

VIII.C) Hear Level III Grievance.

VIII.D) Review lone finalist's superintendent contract

VIII.E) Consultation with the district's attorney

## IX. Adjourn