

Regularly Called Board of Trustee  
Meeting  
Monday, March 21, 2022 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 Measures 4.1 and 4.2

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 Assistant Superintendent, Campus Principals, Higher Education Coordinator, Research Coordinator, LSOA Coordinator, and Athletic Director.

V.D) Consider action on removing Ronnie Kincaid from the bank signature card and adding Dr. Guillermo Mancha.

V.E) Consider action on approving LSOA calendar for 2022-2023

V.F) Consider action on approving Budget Amendment #3.

V.G) Consider action on approval of the company to bring our gym floors up to standards for playing volleyball.

V.H) Consider action on approving the Roscoe Collegiate ISD 2022-2023 calendar.

VI. Action Agenda (10 min)

VI.A) Consider action on approval of a 2022-2023 contract for the secondary assistant principal including a 4% salary increase.

VI.B) Consider action on approval of a 2022-2023 contract for the technology director including a 4% salary increase.

VI.C) Consider action on approval of a 2022-2023 contract for the LSOA coordinator including a 4% salary increase.

VI.D) Consider action to open a 501C3 Account for Roscoe Collegiate ISD with the Abilene Community Foundation

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

VII.D) Update on Student Research

VII.E) Update on Data Collection

VII.F) Update on Collegiate Edu-Nation

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

#### 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) Administrator contracts

#### IX. Adjourn