

Regularly Called Board of Trustee
Meeting
Monday, June 20, 2022 7:00 PM

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

Agenda

- I. 7:00 PM Public Hearing to Discuss 2022-23 Budget & Proposed Tax Rate
- II. 7:10 PM Call to Order (1 min)
- III. Invocation (2 min)
- IV. Goal/Constraint Progress Measures (40 min)
 - IV.A) Presentation: RCISD 2021-22 STAAR & EOC Scores
 - IV.B) Consider accepting RCISD Academic Board Goals for the 2022 - 2023 through 2026 - 2027 school years
- 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 approval of a food service contract between Aramark Education Program Management Office and Roscoe Collegiate ISD for the 2022-23 school year
 - VI.D) Consider approval of RCISD and LSOA Contract Amendment to add 7th Grade in 2022-23
- VII. Action Agenda (10 min)
 - VII.A) RCISD Employee Hire(s)
 - VII.B) Consider approval of the RCISD 2022-23 Budget
- VIII. Superintendent's Report (15 min)
 - VIII.A) Update on Tax Collections and Financial Statements
 - VIII.B) Update on Lone Star Governance & Board Development Opportunities
 - VIII.C) Update on P-TECH
 - VIII.D) Update on Student Research
 - VIII.E) Update on Data Collection
 - VIII.F) Update on Collegiate Edu-Nation
 - VIII.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, AVID, LSOA, and Athletic Programs

VIII.H) Informational: RCISD 2022-23 Teachers Hired

VIII.I) RCISD Resignation(s)

VIII.J) Informational: Nolan County Central Appraisal District 2023 proposed budget

VIII.K) Elliott & McMahon LLC

VIII.L) Annoucement: RCISD July Regular Board Meeting - July 11, 2022 at 7:00 p.m.

IX. Closed Session

IX.A) Pursuant to Texas Government Code Section 551.071 and 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.

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

IX.A)1. Personnel

IX.A)2. Personnel - Staff for Veterinary Programs

IX.A)3. Purchase/Sale of Real Property

IX.B) Pursuant to Texas Government Code Section 551.071, discussion with attorney concerning potential litigation

IX.B)1. Financial Audit involving attorney

X. Adjourn