

Regularly Called Board of Trustee
Meeting
Monday, July 11, 2022 7:00 PM

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

Agenda

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Goal/Constraint Progress Measures (40 min)
- 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 to approve the RCISD 2022-23 Student Code of Conduct
 - V.D) Consider action to approve RCISD Chapter 21 Resignation(s)
 - V.E) Consider action to approve RCISD 2022-23 Lone Star Governance contract with Elliott & McMahon, LLC
 - V.F) Consider Action on TASB Policy Update 119
- VI. Action Agenda (10 min)
 - VI.A) RCISD Employee Hire(s)
 - VI.B) Consider action to finalize Financial Audit
- 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
 - VII.H) Informational: RCISD 2022-23 Student Handbook
 - VII.I) Informational: 2022-23 RCISD Teachers Hired by Dr. Mancha

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.

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

VIII.A)1. Personnel

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

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

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

VIII.B)1. Financial Audit Involving Attorney

IX. Adjourn