

Specially Called Board Meeting  
Tuesday, May 30, 2023 6:00 PM

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

## **Agenda**

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Budget Workshop 2023-24
  - III.A) RCISD Utilities 2022-23 & 2023-24 Projections
  - III.B) Presentation and discussion on proposed new positions for the 2023-24 school year
- IV. Consider action to approve a Reading Interventionist position for the 2023-24 school year
- V. Consider action to approve a district wide Mental Health Counselor position for the 2023-24 school year
- VI. Consider action to approve the Capturing Kids Hearts Contract for the 2023-24 school year in the amount of \$108,500 dollars
- VII. Consider action to approve an ESL Teacher position for the 2023-24 school year
- VIII. Consider action to approve a Dyslexia Teacher position for the 2023-24 school year
- IX. Consider action to approve the hiring of Morgan Martin (RN) as the RCISD Nurse
- X. Consider action to approve RCISD 2022-2023 budget amendment #3 for fund 199
- XI. Consider action to approve RCISD Roscoe State Bank Signature Card
- XII. Closed Session
  - XII.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney
  - XII.B) 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.
    - XII.B)1. Level 3 Employee Grievance Hearing - K. R.
- XIII. Return to Open Session
- XIV. Consider action if any of the agenda items as discussed in closed session
  - XIV.A) Consider action, if any, on Employee Level 3 Grievance Hearing - K. R.
- XV. Adjourn