

Specially Called Board Meeting  
Friday, April 26, 2024 7:45 AM

Roscoe Collegiate ISD Administration Building  
1101 W. 7th Street  
Roscoe, TX 79545

## **Agenda**

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Consider action to approve contract with Jacob Martin Architecture Firm
- IV. Consider and approve the contract to purchase Lot Four (4), Block Twenty-seven (27), locally known as 706 Hickory Street, Roscoe, Texas, for \$2,480 dollars
- V. Consider action to approve Marckus Wolowicz as a secondary teacher for the 2024-25 school year
- VI. Consider action to approve Koetter Fire Protection Quote for RCISD
- VII. Closed Session
  - VII.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney
  - VII.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.
    - VII.B)1. Consider Superintendent's recommendations regarding employment and contract status of term contract employee(s)
      - VII.B)1.a. Propose nonrenewal of term contract employee(s)
- VIII. Return to Open Session
- IX. Consider action if any of the agenda items as discussed in closed session
  - IX.A) Consider action to propose nonrenewal for term contract employee(s)
- X. Adjourn