

Specially Called Board Meeting
Monday, June 10, 2024 6:00 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. RCISD 2024-25 Budget Workshop:

- Revenues
 - State Revenues
 - LSOA & K-8th Grade
 - Teacher Incentive Allotment (TIA)
 - 180-Day School Calendar - Summer 2025
 - RCISD Investments
 - Cash Defeasance
- Expenditures
 - TASB 2024-25 Pay Study/Compensation Plans
 - Jacob Martin Architect Projects
 - FFA/Ag Facilities
 - CTE Building
 - Old Gym/Band
 - Teacherages
 - Transportation
 - District Wide Electronic Locks - Exterior Doors (Security Grant Funds)
 - District Wide Security Cameras (Security Grant Funds)
 - Fire Notification Systems
 - Track Resurface
 - District Lighting Project
 - Miscellaneous

IV. Closed Session

IV.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney

IV.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.

IV.B)1. Secondary Principal

V. Return to Open Session

VI. Consider action if any of the agenda items as discussed in closed session

VI.A) Consider action to approve the 2024-25 RCISD Secondary Principal

VII. Adjourn