

Regularly Called Board of Trustee
Meeting
Monday, August 19, 2024 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. RCISD Student, Staff, and Program Recognition(s)

IV. Consider action to approve the RCISD 2024-25 Board Goals, Guardrails, and Board Progress Monitoring Schedule

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 to approve budget amendments

VI.D) Consider action to approve the RCISD 2024-25 Breakfast and Lunch Prices

Students:

- Breakfast - Free of charge
- Lunch:
 - Reduced - .40 cents per meal
 - Full Price - \$2.60 dollars per meal

Adults:

- Breakfast - \$3.00 dollars per meal
- Lunch - \$5.00 dollars per meal

VI.E) Approve the Risk Management Cooperative of Texas Renewal Quote 2024-25 with RMC of Texas in the approximate amount of \$248,611 dollars

VI.F) Consider action to approve the Apple Incorporated Educational Price Quote #2212951023 in amount of \$510,311.25 for student and teacher computers

VI.G) Consider action to approve Apple Incorporated Educational Price Quote #2212939256 in the amount of \$120,900.00 for IPADS ECC and Elementary Students

VI.H) Consider action to approve South Plains Communications proposal for Digital P25 Conventional System in the amount of \$52,887.54 (Buy Board # 696-23)

VI.I) Consider action to approve the South Plains Communications Quote for Motorola SL 300 Digital Portable 2-way Radios in the approximate amount of \$9,576 dollars (Buy Board #696-23)

VI.J) Consider action to approve South Plains Communications Quote for Motorola CM 200d mobile radio in the approximate amount of \$4,390.80 dollars (Buy Board #696-23)

VI.K) Consider action to approve South Plains Communication Quote for Motorola SLR 5700 UHF Repeater in the approximate amount of \$14,138.27 dollars (Buy Board #696-23)

VI.L) Consider action to approve South Plains Communications Quote for a Kenwood NX 5200 K2 P25 Portable Radio for Emergency Responders in the approximate amount of \$1,626.56 dollars (Buy Board #696-23)

VI.M) Consider action to approve the purchase contract and authorize RCISD Board President Jerad Alford on behalf of RCISD, to fully finalize and execute the contract to purchase:

Parcel 1: Southern Block Forty-six (46) Lot N50' of 1, City of Roscoe, Nolan County, Texas, locally known as 900 Oak Street

Parcel 2: Southern Block Forty-six (46) Lot S100' of 1, City of Roscoe, Nolan County, Texas, locally known as 902 Oak Street

VI.N) Consider action to approve D.A.E.P. Interlocal Agreement with Colorado ISD

VI.O) Consider action to approve the 2024-25 ReproTex Agreement

VI.P) Consider action to approve the 2024-25 Facilites Agreement with ReproTex

VI.Q) Consider action to approve the agreement with Ovitra Biotechnology Inc.

VI.R) Consider action to approve the RCISD Support and Reimbursement Program

VI.S) Consider action to approve Interlocal Agreement for Special Education Services for RCISD with Colorado ISD in the approximate amount of \$549,156

VI.T) Consider action to approve the RCISD 2024-25 TTESS Appraisers

VI.U) Consider action to approve the 2024-25 RCISD Student Code of Conduct

VII. Action Agenda (10 min)

VII.A) Consider action to approve RCISD Bus Wrap Designs

VIII. Superintendent's Report (15 min)

VIII.A) Update on Tax Collections and Financial Statements

VIII.B) Update on P-TECH

VIII.C) Update on Student Research

VIII.D) Update on Data Collection

VIII.E) Update on STEM Center & Profit/Loss Report

VIII.F) Update on Collegiate Edu-Nation

VIII.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, LSOA, AVID, and Athletic Programs

VIII.H) Informational: RCISD 2024-25 Campus Handbooks

VIII.I) Informational: RCISD 2024-25 Employee Handbook

IX. Closed Session

IX.A) Pursuant to Texas Government Code Section 551.071 private consultation with board's attorney

IX.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.

IX.B)1. Personnel

IX.C) Pursuant to Texas Government Code Section 551.072 matters having to do with discussing purchase, exchange, lease, or value of real property

IX.D) Pursuant to Texas Government Code Section 551.076 matters having to do with considering the deployment, or specific occasions for implementation, of security personnel, devices, or security audit

IX.E) Pursuant to Texas Government Code Section 551.082 matters having to do with considering discipline of public school student, or complaint or charge against personnel

IX.F) Pursuant to Texas Government Code Section 551.021 matters having to do with discussing student identifiable information

X. Return into Open Session

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

XI.A) Consider action to approve the SRO Interlocal Agreement with the City of Roscoe Police Department

XI.B) Consider action to approve and authorize RCISD Board President Jerad Alford on behalf of RCISD to fully execute the real estate contract amendment for Lot E80 X 150 of 4, Block 46, in the Southern Addition, City of Roscoe, Nolan County, Texas locally known as 1300 Tenth Street, Roscoe, TX

XI.C) Consider action to fully authorize the RCISD Superintendent to commit RCISD to the lawsuit concerning the TEA 2023-24 Accountability Ratings

XII. Adjourn