

Regularly Called Board of Trustee  
Meeting  
Monday, September 16, 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. Review RCISD 2023-24 STAAR/EOC Accountability
- 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 A-Tex Resturant Supply Quote for dishwasher in the approximate amount of \$47,032.93
  - VI.E) Consider action to approve Texas A&M AgriLife Extension West Central District 7 Resolution to sanction 4H as an extracurricular activity and to grant adjunct faculty member status to county extension agents
- VII. Action Agenda (10 min)
  - VII.A) Consider action to approve KEM Advertising BP Contract #P342175-R3 in the approximate amount of \$31,200
  - VII.B) Consider action to approve the resolution authorizing the defeasance of certain portions of RCISD currently outstanding obligations, and other matters related thereto  
**Speaker(s):** Robert Tijerina, TGL Financial Consulting
- 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) Jacob Martin Update
  - VIII.G) Update on Collegiate Edu-Nation

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

VIII.I) Informational: Tax Rate Public Hearing scheduled for a Special Board Meeting, September 23, 2024 @ 6:00 p.m.

VIII.J) Informational: TASA/TASB State School Board Conference, September 27 - 29, 2024, San Antonio, Texas

VIII.K) Informational: Board Training, October 11, 2024 @ 9:00 a.m., Team of 8, L. Elliott, LSG

VIII.L) Informational: RCISD October Regular Board Meeting - October 14, 2024 @ 7:00 p.m.

#### 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.

#### XII. Adjourn