

Specially Called Board Meeting
Monday, April 14, 2025 7:45 AM

Roscoe Collegiate ISD Administration
Building
1101 W. 7th Street
P. O. Box 579
Roscoe, TX 79545

Agenda

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Hear from Patrons (limited to items listed on this agenda only)
- IV. Consideration and possible action regarding approval of contract with Collier Construction for Construction Manager—at Risk services on RCISD Capital Projects 2025
- V. Closed Session
 - V.A) Pursuant to Texas Government Code Section 551.071 matters having to do with private consultation with the Board's attorney
 - V.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.
 - V.B)1. Discussion of Athletic Director Position
- VI. Return to Open Session
- VII. Consider action if any of the agenda items as discussed in closed session
 - VII.A) Consider action to approve to hire the RCISD Athletic Director
- VIII. Adjourn