

**ROSCOE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
*1101 West 7<sup>th</sup> Street*  
*Roscoe, Texas 79545*  
**AGENDA**  
*Regular Meeting*  
*Monday, June 15, 2009*  
*7:00 p.m.*

**5:30 – Board member orientation for first time new board members**

**I. Call to Order:**

- A. Announcement by presiding officer whether a quorum is present, that the meeting was duly called, and that a notice of the meeting has been posted in the time and manner required by law.

**II. Invocation**

**III. Hear from Patrons**

**IV. Consent Agenda:**

- A. Consider action on /correct minutes from previous meeting(s)
- B. Consider action on financial statement and payment of bills
- C. Consider action on reports from Principal, Athletic Director, Ag Science Teacher

**V. Action Agenda**

- A. Consider action on acceptance of sealed bids on Suburban
- B. Consider action on hiring of elementary teacher for the 2009-2010 school year
- C. Consider action on approval of hiring replacement paraprofessionals in elementary
- D. Consider action on approval of policy to pay tuition for dual credit certification programs
- E. Consider action on approval of policy to pay teachers for Saturday school
- F. Consider action on approval of policy to lengthen school day for collegiate high school status
- G. Consider action on approval of adoption of Challenge Based Learning as district wide model
- H. Consider action on approval of revised Leaves and Absences Policy (DEA LOCAL)
- I. Consider action on acceptance of teacher retirement request
- J. Consider action on acceptance of Collegiate High School Designation
- K. Consider action on approval of hiring a part time reading teacher for the 2009-2010 school year

**VI. Superintendent's Report**

- A. Update on May 2009 tax collections
- B. Update on 2009 Summer Repair Projects
- C. Update on Early College High School Implementation Grant
- D. Update on school construction project
- E. Update on upcoming board training opportunities
- F. Update on 2009 TAKS scores
- G. Update on 2009-2010 budget process
- H. Update on Pre School Employee Luncheon

**VII. Closed Session**

- A. Personnel

If, during the course of the meeting any discussion of an item on the agenda should be held in closed meeting, the board will convene in such closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov. Code 551, Subchapters D and E or Government Code 418.183 (f). All final votes or decisions shall be made in open session. This notice was posted in compliance with the Open Meetings law at 2:00 p.m., Thursday, June 11, 2009.

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Kim Alexander, Superintendent