

**ROSCOE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
*1101 West 7<sup>th</sup> Street*  
*Roscoe, Texas 79545*  
**AGENDA**  
*Regular Meeting*  
*Monday, July 20, 2009*  
*7:00 p.m.*

- 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 approval of 2009-2010 Student Handbook
  - B. Consider action on approval of Community Foundations of Texas Grant Agreement
  - C. Consider action on pay raise for Chapter 21 professional employees
  - D. Consider action on pay raise for at-will employees
  - E. Consider action on hiring of a part time reading teacher
  
- VI. Superintendent's Report**
  - A. Update on June 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 2009-2010 budget process
  - G. Update on 2009 Preliminary FIRST Rating
  - H. Update on facility issues
  
- 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, July 16, 2009.

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Kim Alexander, Superintendent