

ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, August 17, 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 acceptance of sealed bid on Block 20, N 70', of Lot 2, Southern Addition, Roscoe, Texas
 - B. Consider action on a resolution for consideration and possible action pertaining to the application for Qualified Construction Bonds

- VI. Superintendent's Report**
 - A. Update on July 2009 tax collections
 - B. Update on 2009 Summer Repair Projects
 - C. Update on 2009-2010 budgeting process
 - D. Update on school construction project
 - E. Update on upcoming board training opportunities
 - F. Update on Meet the Teacher Night activities
 - G. Update on 2009 TEA Accountability and Federal AYP ratings
 - H. Update on Phase II Construction Project

- 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, August 13, 2009.

Kim Alexander, Superintendent