

ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, October 19, 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 Principals and ECHS Director

- V. Action Agenda**
 - A. Consider action on discussion with Del Ware, RISD Construction Program Manager, and the District Architect on matters related to RISD facilities construction and improvements
 - B. Consider action on acceptance of sealed bid on Block 2, Lot 9, Reece Replat Block A, Southern Addition, Roscoe, TX
 - C. Consider action on nomination of board members to the Central Appraisal District of Nolan County

- VI. Superintendent's Report**
 - A. Update on September 2009 tax collections
 - B. Update on upcoming board training requirements/opportunities
 - C. Update on Early College High School advertisement
 - D. Update on Qualified School Construction Bonds
 - E. Update on Phase 2 Construction Project
 - F. Update on elementary aide

- 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, October 15, 2009.

Kim Alexander, Superintendent