

ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, November 16, 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 approval of the District Financial Audit for the year ended August 31, 2009
 - C. Consider action on voting in the election of board members to serve on the board for the Nolan County Central Appraisal District
 - D. Consider action on voting in the election of board members to serve on the board for the Fisher County Appraisal District
 - E. Consider action on adoption of Update 86 to the TASB Board Policy Manual

- VI. Superintendent's Report**
 - A. Update on October 2009 tax collections
 - B. Update on upcoming board training requirements/opportunities
 - C. Update on Early College High School
 - D. Update on Qualified School Construction Bonds
 - E. Update on Phase 2 Construction Project
 - F. Update on review of employee absenteeism
 - G. Update on review of Saturday School

- 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, November 12, 2009.

Kim Alexander, Superintendent