

**ROSCOE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
*1101 West 7<sup>th</sup> Street*  
*Roscoe, Texas 79545*  
**AGENDA**  
*Regular Meeting*  
*Monday, February 16, 2009*  
*7:00 p.m.*

- \* **Board pictures for this year's yearbook will be taken at this meeting as well!**
- **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.
- I. Invocation**
- II. Hear from Patrons**
- III. 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
- IV. Action Agenda**
  - A. Consider action on professional contracts for principals, athletic director, and counselor
  - B. Consider action on Call for Trustee Election – Saturday, May 9, 2009
    - 1. Announcement of training hours
    - 2. Announcement of positions open for election
    - 3. Appointment of early voting clerk and absentee voting clerk
    - 4. Approval of election judge
  - C. Consider action on Extension of Depository Contract for Funds from 2009 through 2011
  - D. Consider action on acceptance of sealed bid on North 70', Lot 2, Bl 20, Southern Addition, Roscoe
- V. Superintendent's Report**
  - A. Update on January 2009 tax collections
  - B. Update on prison labor for summer repair projects
  - C. Update on Early College High School Planning Grant
  - D. Update on architectural progress for upcoming construction project
  - E. Update on upcoming sale of bonds
  - F. Update on AVID Program
  - G. Update on possible lengthening of school day for the 2009-2010 school year
  - H. Update on Pre-K Grant through ESC 14
- VII. Closed Meeting**
  - 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 551.071, Subchapters D and E. 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, February 12, 2009.

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Kim Alexander, Superintendent