

ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, March 16, 2009
7:00 p.m.

- **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 teachers for the 2009-2010 school year
 - B. Consider action on employment agreement for school nurse for 2009-2010 school year
 - C. Consider action on resignation of band director effective at conclusion of current contract
 - D. Consider action on acceptance of Interlocal Purchasing Agreement with ESC 14
 - E. Consider action on voting for three Board of Directors of Region 14 ESC
- V. Superintendent's Report**
 - A. Update on February 2009 tax collections
 - B. Update on upcoming 2009 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
 - I. Update on future plans for band program
- VII. Closed Meeting**
 - A. Personnel
 - B. Resignations

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, March 12, 2009.

Kim Alexander, Superintendent