

ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, July 19, 2010
7:00 p.m.

*** 6:00 p.m. – Board training session to develop architectural plans related to Phase II Construction**

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 2010-2011 Student Handbook
- C. Consider action on pay raise for at-will employees for 2010-2011 school year
- D. Consider action on endorsement of Region 14 TASB Board representative
- E. Consider action on acceptance of elementary teacher resignation
- F. Consider action on approval of hiring new elementary teacher

VI. Superintendent's Report

- A. Update on June 2010 tax collections
- B. Update on upcoming board training requirements/opportunities
- C. Update on Early College High School
- D. Update on Phase 1 & 2 Construction Projects
- E. Update on 2010-2011 budget process
- F. Update on 2010 Preliminary FIRST rating
- G. Update on 2010 August Board Meeting Dates
- H. Update on Master's Degree teachers through Supervision Payment Agreement
- I. Update on Board School Start Up Luncheon
- J. Update on New Accountability System

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, July 15, 2010.

Kim Alexander, Superintendent