

**ROSCOE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
*1101 West 7<sup>th</sup> Street*  
*Roscoe, Texas 79545*  
**AGENDA**  
*Regular Meeting*  
*Monday, April 20, 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 Principal, Athletic Director, Ag Science Teacher
  
- V. Action Agenda**
  - A. Consider action on renewal of Aramark Food Service Agreement for the 2009-2010 school year
  - B. Consider action on 2009 Teacher Appreciation Luncheon
  - C. Consider action on sale of school construction bonds
  - D. Consider action on implementation of AVID Program for 2009-2010 school year
  - E. Consider action on implementation of 3 year old program with Pre K Expansion Grant
  - F. Consider action on approval of Board Resolution to join Texas Schools for Economic Impact
  - G. Consider action on acceptance of teacher resignation
  
- VI. Superintendent's Report**
  - A. Update on March 2009 tax collections
  - B. Update on 2009 Summer Repair Projects
  - C. Update on Early College High School Planning Grant
  - D. Update on forthcoming school construction project
  - E. Update on upcoming board training opportunities
  
- 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, April 16, 2009.

---

Kim Alexander, Superintendent