

ROSCOE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
1101 West 7th Street
Roscoe, Texas 79545
AGENDA
Regular Meeting
Monday, May 18, 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 canvassing May 9 trustee election results
 - B. Consider action on restructuring of board of trustees
 - C. Consider action on assignment of Director of Early College High School
 - D. Consider action on employment of College Readiness Director
 - E. Consider action on employment of Ag Science Teacher
 - F. Consider action on employment of band director
 - G. Consider action on employment of English teacher
 - H. Consider action on acceptance of bids on portable building
 - I. Consider all matters incident and related to the issuance and sale of "Roscoe Independent School District Unlimited Tax School Building Bonds, Series 2009", dated May 15, 2009, including the adoption of an order authorizing the issuance of such bonds
 - J. Consider action on adoption of Update 85 to TASB Board Policy Manual
- VI. Superintendent's Report**
 - A. Update on April 2009 tax collections
 - B. Update on 2009 Summer Repair Projects
 - C. Update on Early College High School Implementation Grant
 - D. Update on forthcoming school construction project
 - E. Update on upcoming board training opportunities
 - F. Update on Teacher Appreciation Luncheon
 - G. Update on possible additions to elementary staff due to enrollment increase
 - H. Update on Challenge Based Learning Model
 - I. Update on Yukon
 - J. Update on DEA LOCAL Leaves and Absences Policy Development Worksheet
- 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, May 14, 2009.

Kim Alexander, Superintendent