

**NOTICE AND AGENDA OF MEETING OF TRUSTEES
ROOSEVELT INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of Roosevelt Independent School District will hold a meeting at 7:00 PM on Monday, October 19, 2020 at the Roosevelt Central Office. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below of the convenience of the board.

1. **Call to order and establish a quorum**
2. **Comments from public:**
All persons who address the board at this time must complete a registration form before the meeting begins
3. **Presentation by Roosevelt FFA students**
4. **Consent agenda**
 - A. **Receive and approve minutes of the meetings held on September 21, 2020**
 - B. **Business office report**
 - C. **Set the date for the November 2020 board meeting (16th)**
 - D. **Consider Budget Amendment #2**
5. **Review monthly bills**
6. **Principal's Report**
 - A. Update on the suspension of remote learning
7. **Report on cafeteria, transportation, health services, building and grounds**
8. **Discuss potential conversion of football field playing surface**
9. **Discuss and act upon consideration and possible action pertaining to a resolution retaining professionals in connection with, and authorizing the issuance of, Roosevelt Independent School District Maintenance Tax Notes, Series 2020; providing for the payment of such Maintenance Notes; specifying the terms and features of said Maintenance Notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said Maintenance Notes not to exceed \$1 million.**
10. **Consider Superintendent Recommendations Regarding Employment of Teachers and other Administrative staff (Gov't Code 551.074)**
 - A. **Employee Resignations**
 - B. **Administrator Contracts**
 - C. **Employee Contracts**
 1. **Elementary Contracts**
 2. **Junior High Contracts**
 3. **High School Contracts**
11. **Discussion and possible action of a one time lump sum incentive payment for the 2020-21 school year**
12. **Information item**
 - A. Update on Operation Connectivity CRF Funding, High Demand Job Training

Grants, and notice of a Texas Department of Agriculture Grant Award.

13. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 5:00pm on October 15, 2020.

Dallas Grimes, Superintendent of Schools