

Regularly Called Board of Trustee
Meeting
Monday, November 28, 2022 7:05 PM

Roscoe Secondary AVID Room
700 Elm St.
Roscoe, Texas 79545

Agenda

I. Call to Order (1 min)

II. Invocation (2 min)

III. Goal/Constraint Progress Measures - RCISD Board Goal 1 and Board Goal 2 (40 min)

III.A) Board Goal 1 - The percentage of students reading on grade level (meets grade level) at the end of 3rd grade will increase from 26% in June 2022 to 50% by June 2027 as measured by STAAR.

III.A)1. 1.1 The percentage of PreK students that score on grade level or above in Circle Vocabulary will increase from 84% to 90% by June 2023

III.A)2. 1.2 Roscoe ECC - Predicted performance on Content Based Assessments for Kindergarten scoring at or above grade level will increase from 39% to 45% in May 2023

LSOA - The percentage of Kindergarten students scoring at or above grade level norm of EOY DIBELS Reading will increase from 32% to 70% in May 2023

III.A)3. 1.3 Roscoe Elementary - Predicted performance on Content Based Assessments for first grade scoring at or above grade level will increase from 26% in 2022 to 32% in 2023

LSOA - DIBELS Reading EOY predicted performance by first grade students scoring at or above grade level norm will increase from 37% to 45% May 2023

III.A)4. 1.4 Roscoe Elementary - Predicted performance on Content Based Assessments for second grade students scoring at or above grade level will increase from 53% in 2022 to 59% in 2023

LSOA - DIBELS Reading EOY predicted performance by second grade students at meets grade level will increase from 10% to 27% in May 2023

III.B) Board Goal 2 - The percentage of students on grade level (meets grade level) in math at the end of the 3rd grade will increase from 11% in June 2022 to 50% by June 2027

III.B)1. 2.1 The percentage of PreK students that score on grade level or above in CIRCLE math will increase from 84% to 90% by June 2023

III.B)2. 2.2 Roscoe ECC - Predicted performance on Content Based Assessments for Kindergarten scoring at or above grade level will increase from 40% in 2022 to 44% in 2023

LSOA - The percentage for Kindergarten students scoring at or above grade level norm on EOY Progress Learning will increase from 37% to 70% by May 2023

III.B)3. 2.3 Roscoe Elementary - Predicted performance on Content Based Assessments for first grade scoring at or above grade level will increase from 27% in 2022 to 33% in 2023

LSOA - Math Progress Learning EOY performance by first grade students scoring at or above grade level norm will increase from 33% to 60% in May 2023

III.B)4. 2.4 Roscoe Elementary - Predicted performance on Content Based Assessments for second grade scoring at or above grade level will increase from 8% in 2022 to 14% in 2023

LSOA - Math Progress Learning EOY predicted performance by second grade students at meets grade level will increase from 10% to 30% in May 2023

IV. Presentation: RCISD 2022-23 Post Secondary Educational Programs

Speaker(s): Dr. Mancha, T. Heaps, & V. Galvan

V. Presentation: RCISD English as Second Language (ESL) Board Report

Speaker(s): L. Freeman

VI. Hear from Patrons (5 min)

VII. Consent Agenda (1 min)

VII.A) Consider action on/correct minutes from previous meeting(s)

VII.B) Consider action to approve FFA Livestock Trailer

VII.C) Consider action on financial statements and payment of bills.

VII.D) Consider action to approve the North Trailers LLC Mobile Lab Trailer Reference #23699 in the amount of \$45,622.05 for TPRN Grant (North Texas Trailers BuyBoard #599-19)

VII.E) Consider action to approve Melissa Garcia to transact through ACH on Payroll Account with Roscoe State Bank

VII.F) Consider action to ratify the interlocal agreement between RCISD and Colorado ISD D.A.E.P. Interlocal Agreement

VII.G) Consider action to approve the RCISD 2021-22 Financial Integrity Rating System of Texas (FIRST)

VII.H) Consider action to approve the full payment of RCISD's Roscoe State Bank Loan #90248 in the amount of \$450,140.28 payoff of the existing loan of EduVet, Inc. on behalf of the primary lender

VII.I) Consider action to approve ordering a new bus in the 2023-24 budget year - approximately \$150,000

VII.J) Consider approval for RCISD 2023 Summer Feeding Program Waiver

VII.K) Consider action to approve Stride/K12 (LSOA) 2021-22 payment of \$43,019,583 dollars

VII.L) Consider action to approve/authorize RCISD Administration to open an investment account with TexPool with appropriate signatory authority given to the RCISD Superintendent and Business Manager.

VII.M) Consider action to approve route bus driver pay adjustments for the 2022-23 school year to \$20 dollars per hour

VIII. Action Agenda (10 min)

VIII.A) Consider action to approve RCISD welding truck with Gunn Auto Group for \$57,843.20 (BuyBoard Contract #601-19

IX. Superintendent's Report (15 min)

IX.A) Update on Tax Collections and Financial Statements

IX.B) Update on P-TECH

IX.C) Update on Student Research

IX.D) Update on Data Collection

IX.E) Update on Eduvet Profit and Loss Report

IX.F) Update on Collegiate Edu-Nation

IX.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, LSOA, AVID, and Athletic Programs

IX.H) Discussion of RCISD Food Service and Nutritional Program

X. Closed Session

X.A) Pursuant to Texas Government Code Section 551.071 and Section 551.074, matters having to do with deliberation, employment, evaluation, reassignment, duties, discipline, dismissal, complaint or charge against a public officer or employee. This does not apply if the employee in question requests a public hearing.

X.A)1. Personnel

X.A)2. Personnel - Veterinary Programs

X.B) Pursuant to Texas Government Code Section 551.072 discussing purchase, exchange, lease, or value of real property

XI. Return into Open Session

XII. Consider action if any of the agenda items as discussed in closed session.

XIII. Adjourn