

Regularly Called Board of Trustee
Meeting
Monday, December 12, 2022 7:00 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 3 and Board Goal 4 (40 min)

III.A) RCISD Board Goal 3 - The percentage of students who perform at the meets grade level or above on the ELAR STAAR/EOC will increase from 27% in June 2022 to 60% by June 2027

III.A)1. 3.1 RE: ELA Interim assessment performance at meets grade level will increase from 45% in 2022 to 51% in 2023

LSOA: ELA Interim assessment performance at the meets grade level will increase from 28% to 33% by May 2023

HS: ELA Interim assessment performance at meets level will increase from 55% in 2022 to 61% in 2023

III.A)2. 3.2 The district attendance rate for all students will increase from 96% in 2022 to 98% in 2023

III.A)3. 3.3 RE: Students will meet or exceed their STAAR YOY growth measure equal to or greater than 50% by May 2023

LSOA: Students will meet or exceed their STAAR YOY growth measure equal to or greater than 50% by May 2023

HS: Students will meet or exceed their STAAR YOY growth measure equal to or greater than 50% by May 2023

III.B) RCISD Board Goal 4 - The percentage of students who perform at the meets grade level or above on the Math STAAR/EOC will increase from 9% in June 2022 to 50% by June 2027

III.B)1. 4.1 RE: Math Interim assessment performance at meets grade level will increase from 28% in 2022 to 34% in 2023

LSOA: Math Interim assessment performance by all students at the meets grade level will increase from 17% to 19% by May 2023

HS: Math Interim assessment performance at meets grade level will increase from 29% in 2022 to 35% in 2023

III.B)2. 4.2 The district attendance rate for all students will increase from 96% in 2022 to 98% in 2023

III.B)3. 4.3 RE: Students will meet or exceed their STAAR YOY growth measure equal to or greater than 50% by May of 2023

LSOA: Students will meet or exceed their STAAR YOY growth measure equal to or greater than 40% by May 2023

HS: Students will meet or exceed their STAAR YOY growth measure equal to or greater than 50% by May of 2023

IV. Hear from Patrons (5 min)

V. Consent Agenda (1 min)

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

V.B) Consider action on financial statements and payment of bills.

V.C) Consider action to approve the purchase of a new 72-passenger bus from Blue Star Bus Sales Quote ID #F533351 in the amount of \$130,410 dollars (TASB Buy-Board Quotation #630-20)

V.D) Consider action to approve budget amendment #2 for the 2022-23 budget school year

V.E) Consider action to approve purchase of Great Minds - Eureka Math Quote #002556490 for \$14,281.14

VI. Action Agenda (10 min)

VII. Superintendent's Report (15 min)

VII.A) Update on Tax Collections and Financial Statements

VII.B) Update on P-TECH

VII.C) Update on Student Research

VII.D) Update on Data Collection

VII.E) Update on Eduvet Profit and Loss Report

VII.F) Update on Collegiate Edu-Nation

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

VIII. Board Report: RCISD Safety and Security Exterior Door Audit

IX. Closed Session

IX.A) Pursuant to Texas Government Code Section 551.071 private consultation with board's attorney

IX.B) Pursuant to Texas Government Code 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.

IX.B)1. Personnel

IX.B)2. Superintendent's Evaluation and Instrument

IX.C) Pursuant to Texas Government Code Section 551.076 matters having to do with considering the deployment, or specific occasions for implementation, of security personnel, devices, or a security audit

IX.C)1. School Resource Officer Interlocal Agreement

IX.D) Pursuant to Texas Government Code Section 551.072 matters having to do with discussing purchase, exchange, lease, or value of real property

IX.D)1. Lease of house for the Superintendent

X. Return into Open Session

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

XI.A) Consider action to approve School Resource Officer Interlocal Agreement with the City of Roscoe and Roscoe Police Department

XI.B) Consider action to approve the lease of house for the Superintendent

XII. Adjourn