

Regularly Called Board of Trustee
Meeting
Tuesday, January 17, 2023 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 1 and Board Goal 2 (40 min)

III.A) RCISD 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. GPM 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. GPM 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 2023

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

III.A)3. GPM 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 1st grade students scoring at or above grade level norm will increase from 37% to 45% in May 2023

III.A)4. GPM 1.4 - Roscoe Elementary - Predicted performance on Content Based Assessments for 2nd grade scoring at or above grade level will increase from 53% in 2022 to 59% in 2023

LSOA - DIBELS Reading EOY predicted performance by 2nd grade students at meets grade level will increase from 10% to 27% in May 2023

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

III.B)1. GPM 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. GPM 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 of 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. GPM 2.3 - Roscoe Elementary - Predicted performance on Content Based Assessments for 1st grade scoring at or above grade level will increase from 27% in 2022 to 33% in 2023

LSOA - Math Progress Learning EOY performance by 1st grade students scoring at or above grade level norm will increase from 33% to 60% in May 2023

III.B)4. GPM 2.4 - Roscoe Elementary - Predicted performance on Content Based Assessments for 2nd 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 2nd grade students at meets grade level will increase from 10% to 30% in May 2023

IV. Board Evaluation: The board will conduct and approve its quarterly evaluation

V. Hear from Patrons (5 min)

VI. Consent Agenda (1 min)

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

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

VI.C) Consider action to approve Ms. Julie Villa as RCISD IT Director with an Employment Contract

VI.D) Consider action to approve Call Order of Election for May 6, 2023, Board of Trustee Election

VI.E) Consider action to approve new sound system for the RCISD Event Center from Aspen Electric Company Quote Request #Q10.87154 for \$16,554 dollars

VI.F) Consider action to approve Avance Commercial Embroidery Machines Quote for \$13,188.95 for TPRN Grant

VII. Action Agenda (10 min)

VIII. Superintendent's Report (15 min)

VIII.A) Update on Tax Collections and Financial Statements

VIII.B) Update on P-TECH

VIII.C) Update on Student Research

VIII.D) Update on Data Collection

VIII.E) Update on Eduvet Profit and Loss Report

VIII.F) Update on Collegiate Edu-Nation

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

VIII.H) Presentation: RCISD Board of Trustees Appreciation

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 Evaluation

IX.B)3. Superintendent Contract

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

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 Superintendent Evaluation

XI.B) Consider action to approve Superintendent's Contract

XII. Adjourn