

Regularly Called Board of Trustee  
Meeting  
Tuesday, February 21, 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 (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 at or above grade level will increase from 39% to 45% in 2023.

LSOA - The percentage of K 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 grad 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 K 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 Assessment 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 student 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% 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. Presentation of the RCISD 2021-22 Texas Academic Performance Report as published by TEA

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 extend the RCISD Depository Contract pursuant to TEC. Section 45.205 for an additional 2 year term from July 1, 2023 - June 30, 2025 with Roscoe State Bank (Third Extension)

VI.D) Consider action to approve a roofing bid from Booe Commercial Roofing for \$124,775.01

VI.E) Consider action to approve employment of the RCISD IT Technician

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) Discussion: Districtwide Intruder Detection Audit Report Findings

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. Administrative Contracts

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.D) Pursuant to Texas Government Code Section 551.0821 matters having to do with discussing student identifiable information

IX.E) Pursuant to Texas Government Code Section 551.072 matters having to do with discussing, purchasing, 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 the RCISD 2023-24 Administrative Employment Contracts:

XI.A)1. Consider action to approve the Athletic Director contract

XI.A)2. Consider action to approve the Assistant Superintendent of Curriculum & Instruction contract

XI.A)3. Consider action to approve the Secondary Principal contract

XI.A)4. Consider action to approve the Secondary Assistant Principal contract

XI.A)5. Consider action to approve the Elementary Principal contract

XI.A)6. Consider action to approve the Early Childhood Center contract

XI.A)7. Consider contract to approve the Coordinator of Higher Education contract

XI.A)8. Consider action to approve the Secondary Counselor contract

XI.A)9. Consider action to approve the LSOA Coordinator contract

XI.A)10. Consider action to approve the Business Manager contract

XI.B) Consider action to approve the resolution to authorize the payment of back pay to RCISD employee

XII. Adjourn

