

Regularly Called Board of Trustee
Meeting
Monday, March 20, 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: Board Goals 3 and Board Goal 4 (40 min)

III.A) 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. GPM 3.1: Elementary - 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.

High School: ELA Interim performance at meets grade level will increase from 55% in 2022 to 61% in 2023.

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

III.A)3. GPM 3.3: Elementary - 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 by 50% by May 2023.

High School: Students will meet or exceed their STAAR YOY growth measure equal to or greater by 50% by May 2023.

III.B) 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. GPM 4.1: Elementary - 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.

High School: Math interim assessment performance at meets grade level will increase from 29% in 2022 to 35% in 2023.

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

III.B)3. GPM 4.3: Elementary - 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 50% by May of 2023.

High School: 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 RCISD 2022-23 revised academic calendar

V.D) Consider action to approve the RCISD 2023-24 academic calendar

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

VII.H) Discussion: RCISD School Colors

VII.I) Discussion: New RCISD credit cards with Roscoe State Bank

VIII. Closed Session

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

VIII.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.

VIII.B)1. Personnel

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

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

VIII.E) 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. Return into Open Session

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

X.A) Consider action to hire the STEM Center Administrator for the 2023-24 school year

X.B) Consider action to approve revised RCISD and City of Roscoe Police Department School Resource Officer Interlocal Agreement

XI. Adjourn