

Regularly Called Board of Trustee  
Meeting  
Monday, May 15, 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. Consider action of Reorganization of Board - Election of Board Officers

III.A) RCISD Board of Trustees - President

III.B) RCISD Board of Trustees - Vice President

III.C) RCISD Board of Trustees - Secretary

IV. Goal/Constraint Progress Measures Board Goal 2 (40 min)

IV.A) 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.

IV.A)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

IV.A)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.

IV.A)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.

IV.A)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 meets grade level will increase from 10% to 30% in May 2023.

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 Aramark 2023-24 Food Service Management Contract Renewal

VI.D) Consider approval to delegate final hiring authority to Dr. Guillermo Mancha, Jr., RCISD Superintendent of Schools, for the purpose of hiring teachers/coaches from May 16, 2023 to September 15, 2023

VI.E) Consider action to approve the hiring of the RCISD Secondary School Principal

VI.F) Consider action to hire Daniel Ryan Gainey in the capacity of 2023-24 Secondary History Teacher/Coach

VI.G) Consider action to approve AIRGAS USA, LLC Quote # 2011633335 in the amount of \$29,467.44

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) Informational - RCISD 2023 Summer Hours

VIII.H)1. May 22, 2023 - July 28, 2023

VIII.H)2. Monday through Thursday - 7:00 a.m. - 5:30 p.m. with 30 minute lunch

VIII.H)3. Friday - All facilities closed

VIII.H)4. Week of July 3 - 7, 2023 - All facilities closed

VIII.H)5. July 31, 2023 - Customary hours resume

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.C) Pursuant to Texas Government Code Section 551.0821 matters pertaining to discussing student identifiable information

IX.D) Pursuant to Government Code Sections 551.072 matters having to do with discussion of 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.

XII. Adjourn