

Regularly Called Board of Trustee
Meeting
Wednesday, June 28, 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 Goal 5 and Constraint 5 (40 min)

III.A) Board Goal 5 - Roscoe Collegiate ISD will attain the P-Tech Designated with Excellence status as described by TEA's CCRSM P-Tech Blueprint increasing post-secondary student readiness by increasing the number of students receiving P-Tech designation from 53% in June 2022 to 90% by June 2027.

III.A)1. GPM 5.1 - The percentage of graduating students earning a state recognized Industry - Based Certification will increase from 52% to 90% by May 2025.

III.A)2. GPM 5.2 - The percentage of 10th grade students meeting the TSIA component will increase from - 8% in August 2022 to 90% in May 2025.

III.A)3. GPM 5.3 - The percentage of graduating students attaining an Associates Degree will increase from 58% in 2022 to 90% in May 2025.

III.B) Board Constraint 5 - The superintendent shall not allow administration or staff to eliminate the expectation that all students will be placed on a degree plan leading to an industry-based certification in addition to AA/AAS/AAT/AS by high school graduation and a baccalaureate degree within 2 years under the P-Tech model.

III.B)1. CPM 5.1 - Administration will ensure that within 30 days of enrollment, the percentage of high school students having a degree plan as measured by their pathway, IBC, associates degree, and post-secondary plans will not decrease below 100%.

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 TASB Update 121

V.D) Consider action to approve the RCISD 2023-24 Attendance Systems Procedures

V.E) Consider action to approve Heather Greenwood at the RCISD Secondary Assistant Principal 2023-24

V.F) Consider action to adopt the RCISD 2023-24 Budget

VI. Presentation of the RCISD 2023-24 Proposed Tax Rate

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

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 551.072 matters pertaining to discussing purchase, exchange, lease, or value of real property

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

X. Return into Open Session

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

XII. Adjourn