

Regularly Called Board of Trustee
Meeting
Monday, September 18, 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. RCISD Student Recognition(s)

IV. Goal/Constraint Progress Measures - Board Goal3 and Board Goal 4 (40 min)

IV.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.

IV.A)1. GPM 3.1 - RECC - The percentage of Kindergarten students scoring at or above grade level norm on EOY MAP Reading will increase from 88% to 90% by June 2024.

RE - ELA MAP assessment performance at meets grade level will increase from 25% in 2023 to 32% in 2024.

RE - ELA CBA assessment performance at meets grade level will increase from 28% in 2023 to 34% in 2024.

LSOA - ELA Interim 3rd through 7th grade assessment performance at the meets grade level will increase from 34% to 38% by May 2024.

LSOA - The percentage of 3rd through 7th grade students scoring at or above grade level norm on EOY MAP Reading will increase from 20% to 50% by May 2024.

RCCHS - ELA CBA assessments will increase from 40% to 49% by June 2024.

RCCHS - ELA MAP Growth will increase from 32% to 41% by June 2024.

IV.A)2. GPM 3.2 - The district attendance rate for all students will increase from 96% in 2023 to 98% in 2024.

IV.A)3. GPM 3.3 - RE - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measures equal to or greater than 50% by May 2024.

LSOA - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measures equal to or greater than 50% by May 2024.

RCCHS - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measure equal to or greater than 50% by May 2024.

IV.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.

IV.B)1. GPM 4.1 - RECC - The percentage of Kindergarten students scoring at or above grade level norm on EOY MAP Math will increase from 85% to 88% by June 2024.

RE - Math MAP assessment performance at meets grade level will increase from 25% in 2023 to 32% in 2024.

RE - Math CBA assessment performance at meets grade level will increase from 33% in 2023 to 38% in 2024.

LSOA - Math Interim assessment performance by all students at the meets grade level will increase from 29% to 33% by May 2024.

LSOA - The percentage of 3rd through 7th grade students scoring at or above grade level norm on EOY MAP Math will increase from 20% to 50% by May 2024.

RGHS - Math CBA data will increase from 32% to 41% by June 2024.

RGHS - Math MAP growth data will increase from 36% to 45% by June 2024.

IV.B)2. GPM 4.2 - The district attendance rate for all students will increase from 96% in 2023 to 98% in 2024.

IV.B)3. GPM 4.3 - RE - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measures equal to or greater than 50% by May 2024.

LSOA - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measures equal to or greater than 50% by May 2024.

RGHS - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measure equal to or greater than 50% by May 2024.

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 budget amendments

VI.D) Consider action to approve the 2023-24 Texas A&M Agrilife Extension Resolution as presented

VI.E) Consider action to approve the SSPremier Estimate #1087 for \$42,725.00

VI.F) Consider action to approve the Interlocal Agreement between RCISD and the Sweetwater-Nolan County Health Department

VI.G) Consider action to approve the School Pass Visitor & Student Management System Quote in the amount of \$9,905 dollars.

VI.H) Consider action to approve the Acevedo Farm & Ranch quote for pipe fencing in the amount of \$11,895.

VI.I) Consider action to approve safety fencing proposal

VI.J) Consider action to approve the Boyd Fencing Quote in the amount of \$41,684 dollars

VI.K) Consider action to approve revised RCISD Board Policy FDA (LOCAL)

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 having to do with purchase, exchange, lease, or value of real property

IX.D) Pursuant to Government Code Section 551.074 matters having to do with considering the deployment, or specific offactions for implementation, of security personnel, devices, or security audit

IX.E) Pursuant to Texas Government Code Section 551.082 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