

Regularly Called Board of Trustee  
Meeting  
Monday, December 18, 2023 7:05 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, Staff, and Program Recognition(s)

III.A) Recognition of Student Research Projects

IV. Goal/Constraint Progress Measures: Board Goal 3 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 payment to STRIDE/K12 for Lone Star Online Academy in the amount of \$53,234,214 dollars

VI.E) Consider action to approve Gunn Auto Group 2024 GMC Sierra 2500HD in the amount of \$58,820.50 dollars (Buy Board Contract #601-19)

VI.F) Consider action to approve the 2024 Summer Feeding Waiver

VI.G) Consider action to approve Cameron L. Gulley, CPA, Engagement Letter for years 2024 - 206 to conduct RCISD external financial audits

VII. Action Agenda (10 min)

VII.A) Consider action to approve the RCISD vote for the Fisher County Appraisal Board of Directors

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. Board Report: RCISD Safety and Security Exterior Door Audit

X. Board Policy Review: RCISD Investment Board Policies CDA (LEGAL) and CDA (LOCAL)

XI. Closed Session

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

XI.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.

XI.B)1. Personnel

XI.B)2. Superintendent's Evaluation and Instrument

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

XI.D) 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 security audit

XI.E) Pursuant to Texas Government Code Section 551.082 matters having to do with considering discipline of public school student, or complaint or charge against personnel

XI.F) Pursuant to Texas Government Code Section 551.021 matters having to do with discussing student identifiable information

XII. Return into Open Session

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

XIV. Adjourn