

Regularly Called Board of Trustee  
Meeting  
Monday, February 19, 2024 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, Staff, and Program Recognition(s)

IV. Public Hearing: RCISD 2022-23 Texas Academic Performance Report (TAPR)

V. Goal/Constraint Progress Measures: Board Goal 2 & 4 (40 min)

V.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.

V.A)1. GPM 2.1 - The percentage of PreK students that score on grade level or above CIRCLE math will increase from 83% to 90% by June 2024.

V.A)2. GPM 2.2 - Roscoe ECC - Predicted performance on Content Based Assessments for Kindergarten scoring at or above grade level will be 95% in 2024.

LSOA - The percentage of K students scoring at or above grade level norm on EOY Mindplay Math will increase from 85% to 90% by May 2024.

V.A)3. GPM 2.3 - Roscoe Elementary - Predicted performance on Content Based Assessments for 1st-grade scoring at meets grade level will increase from 50% in 2023 to 57% in 2024.

LSOA - The percentage of 1st grade students scoring at or above grade level norm on EOY Mindplay Math will increase from 80% to 85% by May 2024.

V.A)4. GPM 2.4 - Roscoe Elementary - Predicted performance on Content Based Assessments for 2nd grade scoring at meets grade level will increase from 60% in 2023 to 68% in 2024.

LSOA - The percentage of 2nd grade students scoring at or above grade level norm on EOY Mindplay will increase from 78% to 82% by May 2024.

V.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.

V.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.

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

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

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

V.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.

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

VI. Hear from Patrons (5 min)

VII. Consent Agenda (1 min)

VII.A) Consider action on/correct minutes from previous meeting(s)

VII.B) Consider action on financial statements and payment of bills.

VII.C) Consider action to approve budget amendments

VII.D) Consider action to approve RCISD Revised 2023-24 Calendar

VII.E) Consider action to approve a Matrice 30T Worry-Free Plus Combo for the RCISD Drone Program in the amount of \$10,587

VIII. Action Agenda (10 min)

IX. Superintendent's Report (15 min)

IX.A) Update on Tax Collections and Financial Statements

IX.B) Update on P-TECH

IX.C) Update on Student Research

IX.D) Update on Data Collection

IX.E) Update on STEM Center & Profit/Loss Report

IX.F) Update on Collegiate Edu-Nation

IX.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, LSOA, AVID, and Athletic Programs

X. Closed Session

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

X.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.

X.B)1. Personnel

X.B)2. Administrative and Teacher Contracts

X.B)3. Resignation(s)

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

X.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

X.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

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

XI. Return into Open Session

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

XII.A) Consider action to approve RCISD Guardian/Marshall Program

XII.B) Consider action to approve Armed Security Proposal

XII.C) Consider action to delegate hiring authority to the Superintendent to hire a Secondary ELA Teacher for the remainder of the 2023-24 school year

XII.D) Consider action to approve Employment Contract for Sixto Herrera

XII.E) Consider action to approve residential substitute to pay:

XII.E)1. Certified Substitute Teacher - \$105 per day

XII.E)2. Non-Certified Substitute Teacher - \$90 per day

XII.F) Consider action to approve the RCISD 2024-25 Administrative Employment Contracts:

XII.F)1. Consider action to approve the Athletic Director contract

XII.F)2. Consider action to approve the Assistant Superintendent of Curriculum and Instruction contract

XII.F)3. Consider action to approve the Secondary Principal contract

XII.F)4. Consider action to approve the Secondary Assistant Principal contract

XII.F)5. Consider action to approve Elementary Principal Contract

XII.F)6. Consider action to approve the Early Childhood Center Principal contract

XII.F)7. Consider action to approve the Coordinator of Higher Education contract

XII.F)8. Consider action to approve the STEM Center Administrator Contract

XII.F)9. Consider action to approve the Secondary Counselor contract

XII.F)10. Consider action to approve the Elementary Counselor Contract

XII.F)11. Consider action to approve the Technology Director contract

XII.F)12. Consider action to approve the Business Manager contract

XII.F)13. Consider action to approve the LSOA Coordinator contract

XII.G) Consider action to approve the addition of the following 2023-24 stipends:

XII.G)1. Middle School OAP Director - \$1000

XII.G)2. Middle School OAP Assistant Director - \$500

XII.G)3. High School Congress - \$1000

XIII. Consider action to approve Shelby Linebaugh resignation effective February 6, 2024

XIV. Adjourn