

Regularly Called Board of Trustee
Meeting
Monday, April 15, 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)

III.A) Athletic Superlatives

IV. Goal/Constraint Progress Measures - Board Goal 1 and Board Goal 3 (40 min)

IV.A) Board Goal 1 - The percentage of students reading on grade level (meets grade level) at the end of 3rd grade will increase from 26% in June 2022 to 50% by June 2027 as measured by STAAR.

IV.A)1. GPM 1.1 - The percentage of PreK students that score on grade level or above in CIRCLE Vocabulary will increase from 92% to 94% by June 2024.

IV.A)2. GPM 1.2 - Roscoe ECC - Predicted performance on Content Based Assessment for Kindergarten scoring at or above grade level will increase from 94% to 95% in 2024.

LSOA - The percentage of K students scoring at or above grade level norm on EOY DIBELS Reading will increase from 45% to 50% by May 2024.

IV.A)3. GPM 1.3 - Roscoe Elementary - Predicted performance on Content Based Assessments for first grade scoring meets grade level will increase from 65% in 2023 to 72% in 2024.

LSOA - DIBELS Reading EOY predicted performance by 1st-grade students scoring at or above grade level norm will increase from 45% to 50% in May 2024.

IV.A)4. GPM 1.4 - Roscoe Elementary - Predicted performance on Content-Based Assessments for 2nd-grade scoring meets grade level will increase from 32% in 2023 to 39% in 2024.

LSOA - DIBELS Reading EOY predicted performance by 2nd-grade students at meets grade level will increase from 58% to 61% in May 2024.

IV.B) 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.B)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.

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

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

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

IV.B)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.

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

V. Consider action to conduct and approve the RCISD Quarterly Board Evaluation

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 the GermBlast 2024-26 Renewal Proposal ID #107250 for approximately \$10,300 dollars

VII.E) Consider action to approve hiring Martha Espinoza as a teacher for the 2024-25 school year

VII.F) Consider action to approve hiring Andrea Barkley as a teacher for the 2024-25 school year

VII.G) Consider action to approve hiring Kimberly Dickson as a teacher for the 2024-25 school year

VII.H) Consider action to approve the RCISD 2024-25 TEKS Certification Form

VII.I) Consider action to approve revising RCISD Board Policy CH (LOCAL) and CV (LOCAL) to increase the Superintendent's purchasing authority for goods services, or construction contracts to \$25,000 dollars

VIII. Action Agenda (10 min)

VIII.A) Consider action to approve the Architecture Firm Rankings for future potential projects

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. Cash Defeasance Presentation - Robert Tijerina, of Tijerina, Galvan, Lawrence, LLC

XI. Discussion: RCISD Board of Trustees Serving Hamburgers on April 26, 2024 for students and staff in appreciation for outstanding work with testing

XII. Discussion: RCISD Annual Employee Appreciation Luncheon hosted by RCISD Board of Trustees

XIII. Closed Session

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

XIII.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.

XIII.B)1. Personnel

XIII.B)1.a. Consider Superintendent recommendations regarding employment and contract status of term contract employee(s)

XIII.B)1.a.i. Propose nonrenewal of term contract employee(s)

XIII.B)2. Discussion of RCISD 2024-25 Term Contracts

XIII.B)3. Discussion of RCISD 2024-25 Probationary Contracts

XIII.B)4. Discussion of RCISD 2024-25 Employment Agreement Contracts

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

XIII.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

XIII.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

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

XIV. Return into Open Session

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

XV.A) Consider action to approve RCISD 2024-25 Term Contracts

XV.B) Consider action to approve RCISD 2024-25 Probationary Contracts

XV.C) Consider action to approve RCISD 2024-25 Employment Agreement Contracts

XVI. Consider action to propose nonrenewal for term contract employee(s)

XVII. Consider action to approve hiring Seth Summers as a secondary teacher for the 2024-25 school year

XVIII. Adjourn