

Regularly Called Board of Trustee  
Meeting  
Monday, June 17, 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. Goal/Constraint Progress Measures - Board Goals 1, 2, 3, 4, 5, and Constraint 5 (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 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.

IV.B)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.

IV.B)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.

IV.B)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.

IV.B)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.

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

IV.C)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.

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

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

IV.D)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.

IV.E) Board Goal 5 - Roscoe Collegiate ISD will attain the P-Tech designation with Distinguished status as described by TEA's CCRSM P-TECH Blueprint by increasing postsecondary enrollment through continuation of year 13/14 from 31% in 2022 to 90% in 2027.

IV.E)1. GPM 5.1 - The percentage of graduating students earning a state recognized Industry Based Certification will increase from 64% in 2023 to 65% by May 2024.

IV.E)2. GPM 5.2 - The percentage of 10th grade students meeting the TSIA component will increase from 31% in August 2023 to 65% in May 2024.

IV.E)3. GPM 5.3 - The percentage of graduating students attaining an Associates degree will increase from 64% in August 2023 to 65% in May 2024.

IV.F) 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.

IV.F)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%.

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 amend the Lone Star Online Academy 2024-25 academic calendar

VI.E) Consider action to approve Texas Communications Quote No. 105375 - 00 for a P25 Repeater in the approximate amount for \$34,238 dollars

VI.F) Consider action to approve the purchase of two 2025 Ultra Coachliner DXL Activity Buses in the total amount of approximately \$879,878.00 (Invoice #6288-061224; TIPS #230204):

- 20% Down Payment - Approximately \$175,975.60 (paid June 18, 2024)
- Remaining Balance - \$703,902.40 (Paid @ time of delivery)

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 STEM Center & Profit/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.B)1.a. Best, R. Hire

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

IX.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. Return into Open Session

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

XII. Adjourn