

Regularly Called Board of Trustee
Meeting
Monday, October 14, 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 Goal 1 and 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 Pre-K students that score on grade level or above in CIRCLE PM Vocabulary will increase from 82% to 86% by May 2025.

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 82% to 90% by May 2025.

LSOA - The percentage of K students scoring at or above grade level norm on EOY DIBELS Reading will increase from 48% to 53% by May 2025.

IV.A)3. GPM 1.3 - Roscoe Elementary - Predicted performance on Content Based Assessments for first grade reading scoring meets grade level will increase from 79% in 2024 to 83% in May 2025.

LSOA - DIBELS Reading EOY predicted performance by 1st-grade students scoring at or above grade level norm will increase from 50% in May 2024 to 55% in May 2025.

IV.A)4. GPM 1.4 - Roscoe Elementary - Predicted performance on Content-Based Assessments for 2nd grade scoring at meets grade level will increase from 81% in May 2024 to 87% in May 2025.

LSOA - DIBELS Reading EOY predicted performance by 2nd grade students at meets grade level will increase from 60% in May 2024 to 63% in May 2025.

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 - ELAR CBA achievement at meets grade level in reading will increase from 82% in May 2024 to 90% in May 2025.

RE - ELAR CBA achievement at meets grade level in reading will increase from 60% in May 2024 to 66% in May 2025.

LSOA - 3rd through 8th grade ELA Interim 2 assessment performance will increase from 41% in May 2024 to 44% by May 2025.

RCIS - ELAR CBA achievement at meets grade level in reading will increase from 57% in May 2024 to 60% by May 2025.

IV.B)2. GPM 3.2 - The district attendance rate for all students will increase from 96% in May 2024 to 97% in May 2025.

IV.B)3. GPM 3.3 - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measures equal to or greater than 50% by May 2025.

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

VI. RCISD Principal Appreciation and Proclamation Presentation

- Rebecca Mebane - RCISD Secondary Principal
- Heather Greenwood - RCISD Secondary Assistant Principal
- Vanessa Galvan - RCISD Higher Education Administrator
- Alex McCambridge - STEM Center Administrator
- Lindsay Freeman - RCISD Elementary Principal
- Kathrien Jackson - RCISD Early Childhood Center Principal

VII. RCISD Emergent Bilingual Program Update

Speaker(s): Sabrina Early, RCISD Federal Programs Coordinator

VIII. Hear from Patrons (5 min)

IX. Consent Agenda (1 min)

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

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

IX.C) Consider action to approve budget amendments

IX.D) Consider action to approve the RCISD Improvement Plans:

- District Improvement Plan
- Secondary Campus Improvement Plan
- Elementary Campus Improvement Plan
- Early Childhood Center Improvement Plan
- Lone Star Online Academy Improvement Plan

IX.E) Consider action to approve Verdaka Security Camera Quote in the approximate amount of \$282,650 dollars (TIPS #230202)

X. Action Agenda (10 min)

X.A) Consider action to approve the bus wrap for two new buses

XI. Superintendent's Report (15 min)

XI.A) Update on Tax Collections and Financial Statements

XI.B) Update on P-TECH

XI.C) Update on Student Research

XI.D) Update on Data Collection

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

XI.F) Jacob Martin Update

XI.G) Update on Collegiate Edu-Nation

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

XI.I) Informational: RCISD November Regular Board Meeting, November 18, 2024 at 7:00 p.m. in the AVID Room

XI.J) Informational: RCISD Special Board Meeting, November 21, 2024 at 6:00 p.m. in the Central Office

XII. Closed Session

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

XII.A)1. Consultation regarding employee insurance consortium

XII.A)2. Consultation regarding concerns and response related to employee allegations of an inappropriate relationship

XII.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.

XII.B)1. Personnel

XII.B)2. RCISD Employee Support and Reimbursement Program - Employee Request

XII.B)3. Employee healthcare invoices of claims

XII.B)4. RCISD Employee Pay Concerns

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

XII.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

XII.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

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

XIII. Return into Open Session

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

XIV.A) Consider action to approve employee(s) request for the RCISD Employee Support and Reimbursement Program

XIV.B) Consider action to approve increasing bus driving pay to \$25 dollars an hour

XIV.C) Consider action to approve payment of STEM Center Employee Pay Supplement

XIV.D) Consider action to approve payment to ESC 14 for Texas Educator Health Plan (THEP) for 2021-22 Invoice in the amount of \$14,857.25 dollars

XIV.E) Consider action to approve payment to ESC 14 for Texas Educators Health Plan (THEP) for the 2022-23 invoice in the amount of \$127,001.64 dollars

XIV.F) Consider action related to healthcare invoices received by district employees as the result of claims not paid by the THEP

XV. Adjourn