

Regularly Called Board of Trustee
Meeting
Monday, November 18, 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 2, 4, and Guardrail 2 (40 min)

IV.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.

IV.A)1. GPM 2.1 - The percentage of PreK students that score at or above grade level in CIRCLE PM overall math will increase from 92% in May 2024 to 93% by May 2025.

IV.A)2. GPM 2.2 - Roscoe ECC - Predicted performance on Content Based Assessments for Kindergarten scoring at or above grade level will increase from 85% in May 2024 to 90% by May 2025.

LSOA - The percentage of Kindergarten students scoring at or above grade level norm on Universal Screener for Number Sense Math assessment will improve by X percent, which will be set after the completion fo the BOY assessment in September 2024. USNS is a new assessment for LSOA this year, therefore a baseline is not known at this time.

IV.A)3. GPM 2.3 - Roscoe Elementary - Predicted performance on Content Based Assessments for 1st grade math scoring at meets grade level will increase from 78% in May 2024 to 82% in May 2025.

LSOA - The percentage of 1st grade students scoring at or above grade level norm on EOY Universal Screener for Number Sense Math assessment will improve by X percent, which will be set after the completion of the BOY assessment in September 2024. USNS is a new assessment for LSOA this year, therefore a baseline is not known at this time.

IV.A)4. GPM 2.4 - Roscoe Elementary - Predicted performance on Content Based Assessments for 2nd grade math scoring at meets grade level will increase from 61% in 2024 to 68% in May 2025.

LSOA - The percentage of 2nd grade students scoring at or above grade level norm on EOY Universal Screener for Number Sense Math assessment will improve by X percent, which will be set after the completion fo the BOY assessment in September 2024. USNS is a new assessment for LSOA this year, therefore a baseline is not known at this time.

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 - Math CBA achievement at meets grade level will increase from 85% in May 2024 to 90% in May 2025.

RE - Math CBA achievement at meets grade level will increase from 44% in May 2024 to 54% in May 2025.

LSOA - 3rd through 8th grade ELA Interim 2 assessment performance will increase from 42% in May 2024 to 45% by May 2025.

RCHS - Math CBA achievement at meets grade level will increase from 38% in May 2024 to 45% by May 2025.

IV.B)2. GPM 4.2 - The district attendance rate for all students will increase from 96% in May 2024 to 97% in May 2025.

IV.B)3. GPM 4.3 - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measure equal to or greater than 50% by May 2025.

IV.C) Guardrail 2 - The superintendent shall not allow teachers to be without lesson plans aligned to the TEKS (student expectations of Texas).

IV.C)1. GPM 2.1 - The percentage of Roscoe Secondary Teachers using a TEKS aligned lesson focus as measured by the district created rubric and monitored by administrators will increase from 0% in August of 2024 to 100% in August of 2027.

IV.C)2. GPM 2.2 - The percentage of Roscoe Elementary Teachers using a TEKS aligned lesson focus as measured by the district created rubric and monitored by administrators will increase from 0% in August of 2024 to 100% in August of 2027.

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 Imagine Learning - Imagine Language & Literacy District-Wide License Quote #Q-62706 in the approximate amount of \$28,895 dollars

VI.E) Consider action to approve the RCISD 2025 Waiver Summer Feeding Program

VI.F) Consider action to approve the third amendment to the Educational Products and Services with STRIDE K12

VII. Action Agenda (10 min)

VII.A) Consider action to approve RCISD new transportation facility as presented by Jacob Martin Architects

VII.B) Consider action to approve RCISD Ag Renovation Project as presented by Jacob Martin Architects

VII.C) Consider action to approve selecting a construction delivery method as presented by Jacob Martin with facilities committee recommendation

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) RCISD Cafeteria Board Report

VIII.G) Update on Collegiate Edu-Nation

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

VIII.I) Informational: RCISD Special Board Meeting Thursday, November 21, 2024 at 6:30 p.m. in the AVID Room for external financial audit

VIII.J) Informational - RCISD Board Provided Luncheon

- Thursday, December 19, 2024 at 1:30 p.m.
- RCISD Cafeteria
- Tall City Catering

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)2. Employee Medical Insurance Claims

IX.C) 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.

XI.A) Consider action to approve the RCISD Employee Retention Stipend

XI.B) Consider action to approve the payment of unpaid medical claims during the ESC-14 Consortium timeframe to former RCISD Employees during the consortium timeframe

XII. Adjourn