

Regularly Called Board of Trustee  
Meeting  
Monday, October 17, 2022 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. Goal/Constraint Progress Measures - RCISD Board Goal 1 and Board Goal 2 (40 min)

III.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.

III.A)1. 1.1 The percentage of PreK students that score on grade level or above in Circle Vocabulary will increase from 84% to 90% by June 2023

III.A)2. 1.2 Roscoe ECC - Predicted performance on Content Based Assessments for Kindergarten scoring at or above grade level will increase from 39% to 45% in 2023

LSOA - The percentage of Kindergarten students scoring at or above grade level norm of EOY DIBELS Reading will increase from 32% to 70% in May 2023

III.A)3. 1.3 Roscoe Elementary - Predicted performance on Content Based Assessments for first grade scoring at or above grade level will increase from 26% in 2022 to 32% in 2023.

LSOA- DIBELS Reading EOY predicted performance by 1st-grade students scoring at or above grade level norm will increase from 37% to 45% in May 2023.

III.A)4. 1.4 Roscoe Elementary - Predicted performance on Content Based Assessments for 2nd- grade scoring at or above grade level will increase from 53% in 2022 to 59% in 2023.

LSOA- DIBELS Reading EOY predicted performance by 2nd-grade students at meets grade level will increase from 10% to 27% in May 2023.

III.B) Board Goal 2 - 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

III.B)1. 2.1 The percentage of PreK students that score on grade level or above in CIRCLE math will increase from 84% to 90% by June 2023.

III.B)2. 2.2 Roscoe ECC - Predicted performance on Content Based Assessments for Kindergarten scoring at or above grade level will increase from 40% in 2022 to 44% in 2023.

LSOA- The percentage of K students scoring at or above grade level norm on EOY Progress Learning will increase from 37% to 70% by May 2023.

III.B)3. 2.3 Roscoe Elementary - Predicted performance on Content Based Assessments for 1st-grade scoring at or above grade level will increase from 27% in 2022 to 33% in 2023

LSOA - Math Progress Learning EOY performance by 1st-grade students scoring at or above grade level norm will increase from 33% to 60% in May 2023.

III.B)4. 2.4 Roscoe Elementary - Predicted performance on Content Based Assessments for 2nd- grade scoring at or above grade level will increase from 8% in 2022 to 14% in 2023

LSOA - Math Progress Learning EOY predicted performance by 2nd-grade students at meets grade level will increase from 10% to 30% in May 2023.

III.C) Board Evaluation: The board will conduct and approve its quarterly evaluation

IV. Consider action to approve the 2022-23 District Improvement Plan

V. Consider action to approve the 2022-23 Campus Improvement Plans

V.A) Roscoe Collegiate Secondary Improvement Plan

V.B) Roscoe Collegiate Elementary Campus Improvement Plan

V.C) Roscoe Collegiate Early Childhood Center Improvement Plan

V.D) Lone Star Online Academy Improvement Plan

VI. RCISD Recognize Principal Month 2022

VII. Hear from Patrons (5 min)

VIII. Consent Agenda (1 min)

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

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

VIII.C) Consider action to approve the purchase of a new Suburban from TASB Buyboard #601-19 for \$45,404.10

VIII.D) Consider action to approve FFA Livestock Trailer

VIII.E) Consider approval for North Texas Trailers LLC Mobile Lab Trailer Reference #23699 in the amount of \$45,622.05 for TPRN Grant (North Texas Trailers BuyBoard #599-19)

VIII.F) Consider action to approve Z-Space Quote #Q-24503 for \$87,080.20 for TPRN Grant. Z-Space TIPS-USA Contract #200105

VIII.G) Consider action to approve the RCISD 2022-23 Allotment & TEKS Certification Form

VIII.H) Consider action to approve the RCISD 2022-23 School Health Advisory Committee

IX. Action Agenda (10 min)

IX.A) Consider action to approve 2021-22 Financial Integrity Rating System of Texas: RCISD = Superior Achievement

IX.B) RCISD 2022-23 Budget Amendment

X. Superintendent's Report (15 min)

X.A) Update on Tax Collections and Financial Statements

X.B) Update on P-TECH

X.C) Update on Student Research

X.D) Update on Data Collection

X.E) Update on Collegiate Edu-Nation

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

XI. Closed Session

XI.A) Pursuant to Texas Government Code Section 551.071 and 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.

XI.A)1. Personnel

XII. Return into Open Session

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

XIV. Adjourn