

Regularly Called Board of Trustee
Meeting
Monday, April 17, 2023 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 - Board Goal 1 (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. GPM 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. GPM 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 on EOY DIBELS Reading will increase from 32% to 70% by May 2023.
 - III.A)3. GPM 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. GPM 1.4: Roscoe Elementary - Predicted performance on Content Based Assessments for second grade scoring at or above grade level will increase from 53% in 2022 to 59% in 2023.

LSOA: DIBELS Reading EOY predicted performance by second grade students at meets grade level will increase form 10% to 27% in May 2023.
- IV. RCISD Board of Trustees will conduct and approve the Quarterly Board Evaluation
- 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 the RCISD 2023-24 TEKS Certification Form
 - VI.D) Consider action to approve the 2023-24 ESC-14 Abstinence Based Coalition Shared Service Arrangement Service Contract for \$9,850 dollars
 - VI.E) Consider action to approve the 2023-24 ESC-14 Pregnancy, Education and Parenting Program Service Contract for \$11,152 dollars.

- VI.F) Consider action to approve RCISD to sign Roscoe State Bank Entity Authorization Form
- VI.G) Consider action to approve the RCISD Superintendent to open credit card account(s) with Roscoe State Bank
- VI.H) Consider action to approve 2023-24 LSOA Academic Calendar
- VI.I) Consider action to approve TASB Policy Update 120
 - VI.I)1. (LEGAL) policies
 - VI.I)2. (LOCAL) policies (see attached list of codes)
- VII. Action Agenda (10 min)
 - VII.A) Open bid/offer, discussion, and possible action to approve bid/offer from Juan Perez of property Lots 11-12, Block 37, Additional Original, in Roscoe, Texas
- 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 Eduvet Profit and Loss Report
 - VIII.F) Update on Collegiate Edu-Nation
 - VIII.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, LSOA, AVID, and Athletic Programs
 - VIII.H) Board Report: RCISD Safety and Security Exterior Door Audit
 - VIII.I) Discussion: RCISD Vision of Success
 - VIII.J) TASB Summer Leadership Institute (SLI) Interest
 - VIII.J)1. San Antonio - June 14 -17
 - VIII.J)2. Fort Worth - June 21 - 24
 - VIII.K) Discussion: RCISD Annual Employee Appreciation Luncheon hosted by RCISD Board of Trustees
- 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. Discussion of RCISD 2023-24 Term Contracts
 - IX.B)3. Discussion of RCISD 2023-24 Probationary Contracts
 - IX.B)4. Discussion of RCISD 2023-24 Employment Agreement Contracts
 - IX.B)5. Resignation(s)
 - IX.C) Pursuant to Government Code Section 551.076 matters having to do with considering the deployment, or specific occasions for implementation, of security personnel, devices, or a security audit
 - IX.D) Pursuant to Government Code Section 551.072 matters having to do with purchase, exchange, lease, or value of real property

- 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 RCISD 2023-24 Term Contracts
 - XI.B) Consider action to approve RCISD 2023-24 Probationary Contracts
 - XI.C) Consider action to approve RCISD 2023-24 Employment Agreement
Contracts
 - XI.D) Consider action to authorize RCISD Superintendent to finalize contractual
terms
 - XI.E) Consider action to authorize the RCISD Superintendent to enter an
agreement for Veterinary Programs
- XII. Adjourn

Board Meeting: April 17, 2023
Re: RCISD Districtwide Intruder Detection Audit

RCISD Board of Trustees:

The top priority of Roscoe Collegiate ISD and the State of Texas is keeping students and staff safe every day. The Texas School Safety Center recently conducted an Intruder Detection Audit at one or more of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott's school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The audit provides us with an opportunity to create a safer learning environment for our students and staff.

We are working closely with our district's School Safety & Security Committee to ensure that we are training all our staff and securing our doors for the protection of everyone at our campuses. The support from the state in conducting the Intruder Detection Audits is just one of the many actions we are taking to ensure our schools are safe. We know that this work does not end, and we appreciate the Board's support.

We acknowledge that parents and community members are likely very interested in the details of the audit results; however, it is in the best interest of the students that we do not share this information to the broader public as it could lead to compromising important campus security information. Specific details of the Intruder Detection Audit will be discussed in the executive session and with the Safety and Security Committee. Roscoe Collegiate ISD is committed to providing a safe and secure learning environment for our students and staff.

Thank you,

Guillermo Mancha, Jr., Ed. D.
Roscoe Collegiate ISD Superintendent of Schools