

Regularly Called Board of Trustee
Meeting
Monday, November 27, 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. RCISD Student, Staff, and Program Recognition(s)

III.A) Recognize RCISD All Academic/District Volleyball Players

III.B) Recognize RCISD students accomplishing receiving Drone FAA License

IV. Goal/Constraint Progress Measures - Board Goal 1, 2, 3, and 4 (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.

RCHS - 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.

RCHS - Math CBA data will increase from 32% to 41% by June 2024.

RCHS - 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.

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

V. RCISD Elementary Academic Third Grade Performance Update

VI. RCISD P-Tech Presentation

Speaker(s): Vanessa Galvan - RCISD Higher Education Coordinator

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 budget amendments

VIII.D) Consider action to approve TASB Policy Update 122:

- (LEGAL) Policies
- (LOCAL) Policies (see attached list of codes)

VIII.E) Consider action to approve Lindsey Evans as Computer Technician

VIII.F) Consider action to approve Felipe Marquez as RCISD Lead Technician

VIII.G) Consider action to approve Alexis McClain at the RCISD Mental Health Counselor

VIII.H) Consider action approve Morrison Supply Company Quote #S116387003 for Bottle Filling Stations in the amount of \$23,556.94

VIII.I) Consider action to approve Rick's Plumbing Proposal for installation of Bottle Filling Stations in the amount of \$16,200 dollars

VIII.J) Consider action to approve the Imagine Learning Quote #313127 in the amount of \$30,395

IX. Action Agenda (10 min)

IX.A) Consider action to approve the RCISD resolution to cast votes for candidate(s) for the Scurry County Appraisal District Board of Directors

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) Dr. Snyder Presentation on Veterinary Program

X.F) Update on Eduvet Profit and Loss Report

X.G) Update on Collegiate Edu-Nation

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

X.I) RCISD Current Bond Debt - Presentation

XI. Closed Session

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

XI.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.

XI.B)1. Personnel

XI.B)2. Resignation(s)

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

XI.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

XI.E) Pursuant to Texas Government Code Section 551.0821 matters having to do with discussing student identifiable information

XI.F) Pursuant to Texas Government Code Section 551.082, matters having to do with considering the discipline of public school student, or complaint or charge against personnel

XII. Return into Open Session

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

XIII.A) Consider action to authorize the Superintendent to finalize and execute the contract for the purchase of the Shelansky Building

XIII.B) Consider action to authorize the Superintendent to finalize the purchase of the Shelansky Building at a purchase price of \$320,000

XIII.C) Consider action to approve the resignation of Morgan Martin

XIII.D) Consider action to approve the resignation of Genifer Nachlinger

XIV. Consider action to approve revised RCISD Teacher Retention Stipend

XV. Adjourn