

Regularly Called Board of Trustee
Meeting
Monday, January 22, 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. Board Recognition - RCISD Board of Trustees Appreciation
- IV. RCISD Student, Staff, and Program Recognition(s)
 - IV.A) Roscoe & Nolan County Stock Show
- V. RCISD Request for Proposal Opening - Bank Depository Submissions
- VI. Consider action to approve revised 2023-24 RCISD Board Goals
- VII. Goal/Constraint Progress Measures - Board Goals 1, 3, & 5 (40 min)
 - VII.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.
 - VII.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.
 - VII.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.
 - VII.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.
 - VII.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.
 - VII.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.

VII.B)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.

RGHS - ELA CBA assessments will increase from 40% to 49% by June 2024.

RGHS - ELA MAP Growth will increase from 32% to 41% by June 2024.

VII.B)2. GPM 3.2 - The district attendance rate for all students will increase from 96% in 2023 to 98% in 2024.

VII.B)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.

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

VII.C) Board Goal 5 - Roscoe Collegiate ISD will attain the P-Tech designation with Distinguished status as described by TEA's CCRSM P-TECH Blueprint by increasing postsecondary enrollment through continuation of year 13/14 from 31% in 2022 to 90% in 2027.

VII.C)1. GPM 5.1 - The percentage of graduating students earning a state recognized Industry Based Certification will increase from 64% in 2023 to 65% by May 2024.

VII.C)2. GPM 5.2 - The percentage of 10th grade students meeting the TSIA component will increase from 31% in August 2023 to 65% in May 2024.

VII.C)3. GPM 5.3 - The percentage of graduating students attaining an Associates degree will increase from 64% in August 2023 to 65% in May 2024.

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

- IX. Hear from Patrons (5 min)
- X. Consent Agenda (1 min)
 - X.A) Consider action on/correct minutes from previous meeting(s)
 - X.B) Consider action on financial statements and payment of bills.
 - X.C) Consider action to approve budget amendments
 - X.D) Consider action to approve payment to STRIDE K12 in the amount of \$1,877,434 dollars
 - X.E) Coonsider action to approve Lone Star Online Academy 2024-25 Academic Calendar
 - X.F) Consider action to approve ATEX Restaurant Supply & Service in the amount of \$44,965.25 dollars (Buy Board #683-22)
 - X.G) Consider action to approve the Texas SmartBuy Membership Program Resolution
- XI. Action Agenda (10 min)
 - XI.A) Consider action to authorize the RCISD Board Committee to execute a 100-year mural and contract a professional artist not to exceed \$20,000 dollars.
- XII. Superintendent's Report (15 min)
 - XII.A) Update on Tax Collections and Financial Statements
 - XII.B) Update on P-TECH
 - XII.C) Update on Student Research
 - XII.D) Update on Data Collection
 - XII.E) Update on Eduvet Profit and Loss Report
 - XII.F) Update on Collegiate Edu-Nation
 - XII.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, LSOA, AVID, and Athletic Programs
 - XII.H) Board Information: Nolan County Central Appraisal District Financial Report 2022
- XIII. Board Information - Request for Proposal - Armed Security Services Proposals
- XIV. Closed Session
 - XIV.A) Pursuant to Texas Government Code Section 551.071 private consultation with board's attorney
 - XIV.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.
 - XIV.B)1. Personnel
 - XIV.B)2. Conduct Superintendent Annual Evaluation
 - XIV.B)3. Superintendent Employment Contract
 - XIV.C) Pursuant to Texas Government Code Section 551.072 matters having to do with discussing purchase, exchange, lease, or value of real property
 - XIV.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

- XV. Return into Open Session
- XVI. Consider action if any of the agenda items as discussed in closed session.
 - XVI.A) Consider action to approve the Superintendent's Annual Evaluation
 - XVI.B) Consider action to approve the Superintendent's Employment Contract
- XVII. Consider action to approve RCISD Guardian/Marshall Program
- XVIII. Consider action to approve Armed Security Proposal
- XIX. Adjourn



STATE OF TEXAS
OFFICE OF THE GOVERNOR

As a nation always looking toward the future, we are continuously challenged to ensure that young Americans are empowered with the diligence, skills, and responsibility necessary to succeed at the challenges before them. It is through a quality education that we place students firmly on the path to a lifetime of excellence and achievement.

This has been the mission of educators and administrators throughout our state. Ensuring an excellent education is the work of many, and local school boards collaborate with teachers, parents, and stakeholders to promote state and national standards in ways that reflect the community's values. By so doing, they inspire a lifelong love of learning for the next generation of Texas leaders.

At this time, I encourage all Texans to celebrate the more than 7,000 school board members across the Lone Star State. Their commitment to education and their communities represents the best of Texas, and they will have a key role to play as we strive to secure the future of the Lone Star State.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim January 2024 to be

School Board Recognition Month



in Texas and urge all Texans to observe the occasion with appropriate ceremonies and activities.

In testimony whereof, I have hereunto affixed my signature this 2nd day of November, 2023.


Governor of Texas