

Regularly Called Board of Trustee
Meeting
Tuesday, May 14, 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)

III.A) RCISD Band

IV. Goal/Constraint Progress Measures - Board Goal 2 and 4 (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 on grade level or above CIRCLE math will increase from 83% to 90% by June 2024.

IV.A)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.A)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.A)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.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 - 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.

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

RGHS - Math MAP growth data will increase from 36% to 45% by June 2024.

IV.B)2. GPM 4.2 - The district attendance rate for all students will increase from 96% in 2023 to 98% in 2024.

IV.B)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.

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

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 Dianna McElyea for the 2024-25 school year as a teacher

VI.E) Consider and approve the contract to purchase Lot S/2 of 4, Block Sixteen (16), in the Southern Addition, City of Roscoe, Nolan County, Texas, locally known as 1202 Seventh Street, Roscoe, TX

VI.F) Consider approval to delegate final hiring authority to Dr. Guillermo Mancha, Jr., RCISD Superintendent of Schools, for the purpose of hiring teachers/coaches from May 15, 2024 to September 13, 2024

VI.G) Consider action to approve the Mark Pantoja quote for painting the RCISD Event Center for approximately \$27,000 dollars

VII. Action Agenda (10 min)

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.E)1. Presentation - Alex McCambridge, STEM Administrator

VIII.F) Update on Collegiate Edu-Nation

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

VIII.H) Discussion - RCISD Cafeteria - Kenny Hope

VIII.I) Discussion - RCISD Board End of Year Employee Luncheon

- Friday, May 17, 2024 @ Noon in the Cafe
- Beef and Chicken Fajitas
- Board prepare and cook

VIII.J) Informational - Graduations

- Kindergarten - Thursday, May 16, 2024 @ 6 p.m., RCISD Event Center
- Seniors - Friday, May 17, 2024 @ 7p.m., RCISD Event Center

VIII.K) Informational - RCISD 2024 Summer Hours:

- May 20, 2024 to July 26, 2024
- Monday - Thursday - 7:00 a.m. - 5:30 p.m. (30 mins. lunch)
- Friday - All RCISD Facilities Closed
- Week of July 1 - 5, 2024 - All RCISD Facilities Closed
- July 29, 2024 - Customary hours resume

IX. Closed Session

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

IX.A)1. STRIDE K12 Contract

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. Grievance

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

IX.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

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

IX.F) Pursuant to Texas Government Code Section 551.021 matters having to do with discussing student identifiable information

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 STRIDE K12 Contract

XII. Adjourn