

Regularly Called Board of Trustee
Meeting
Monday, December 16, 2024 7:05 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)

- Volleyball: District Honors
- Cheerleaders: Citrus Bowl Invitation

IV. Goal/Guardrail Progress Measures - Board Goals 1, 2, 3, 4, & Guardrail 3 (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 Pre-K students that score on grade level or above in CIRCLE PM Vocabulary will increase from 82% to 86% by May 2025.

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 82% to 90% by May 2025.

LSOA - The percentage of K students scoring at or above grade level norm on EOY DIBELS Reading will increase from 48% to 53% by May 2025.

IV.A)3. GPM 1.3 - Roscoe Elementary - Predicted performance on Content Based Assessments for first grade reading scoring meets grade level will increase from 79% in 2024 to 83% in May 2025.

LSOA - DIBELS Reading EOY predicted performance by 1st-grade students scoring at or above grade level norm will increase from 50% in May 2024 to 55% in May 2025.

IV.A)4. GPM 1.4 - Roscoe Elementary - Predicted performance on Content-Based Assessments for 2nd grade scoring at meets grade level will increase from 81% in May 2024 to 87% in May 2025.

LSOA - DIBELS Reading EOY predicted performance by 2nd grade students at meets grade level will increase from 60% in May 2024 to 63% in May 2025.

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 at or above grade level in CIRCLE PM overall math will increase from 92% in May 2024 to 93% by May 2025.

IV.B)2. GPM 2.2 - Roscoe ECC - Predicted performance on Content Based Assessments for Kindergarten scoring at or above grade level will increase from 85% in May 2024 to 90% by May 2025.

LSOA - The percentage of Kindergarten students scoring at or above grade level norm on Universal Screener for Number Sense Math assessment will improve by X percent, which will be set after the completion fo the BOY assessment in September 2024. USNS is a new assessment for LSOA this year, therefore a baseline is not known at this time.

IV.B)3. GPM 2.3 - Roscoe Elementary - Predicted performance on Content Based Assessments for 1st grade math scoring at meets grade level will increase from 78% in May 2024 to 82% in May 2025.

LSOA - The percentage of 1st grade students scoring at or above grade level norm on EOY Universal Screener for Number Sense Math assessment will improve by X percent, which will be set after the completion of the BOY assessment in September 2024. USNS is a new assessment for LSOA this year, therefore a baseline is not known at this time.

IV.B)4. GPM 2.4 - Roscoe Elementary - Predicted performance on Content Based Assessments for 2nd grade math scoring at meets grade level will increase from 61% in 2024 to 68% in May 2025.

LSOA - The percentage of 2nd grade students scoring at or above grade level norm on EOY Universal Screener for Number Sense Math assessment will improve by X percent, which will be set after the completion fo the BOY assessment in September 2024. USNS is a new assessment for LSOA this year, therefore a baseline is not known at this time.

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 - ELAR CBA achievement at meets grade level in reading will increase from 82% in May 2024 to 90% in May 2025.

RE - ELAR CBA achievement at meets grade level in reading will increase from 60% in May 2024 to 66% in May 2025.

LSOA - 3rd through 8th grade ELA Interim 2 assessment performance will increase from 41% in May 2024 to 44% by May 2025.

RCHS - ELAR CBA achievement at meets grade level in reading will increase from 57% in May 2024 to 60% by May 2025.

IV.C)2. GPM 3.2 - The district attendance rate for all students will increase from 96% in May 2024 to 97% in May 2025.

IV.C)3. GPM 3.3 - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measures equal to or greater than 50% by May 2025.

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 - Math CBA achievement at meets grade level will increase from 85% in May 2024 to 90% in May 2025.

RE - Math CBA achievement at meets grade level will increase from 44% in May 2024 to 54% in May 2025.

LSOA - 3rd through 8th grade ELA Interim 2 assessment performance will increase from 42% in May 2024 to 45% by May 2025.

RCCHS - Math CBA achievement at meets grade level will increase from 38% in May 2024 to 45% by May 2025.

IV.D)2. GPM 4.2 - The district attendance rate for all students will increase from 96% in May 2024 to 97% in May 2025.

IV.D)3. GPM 4.3 - Students will meet or exceed their STAAR/EOC YOY (Year Over Year) Growth measure equal to or greater than 50% by May 2025.

IV.E) Guardrail 3 - The superintendent shall not allow campuses to go without Professional Learning Communities to study data to drive instruction and/or build teacher capacity.

IV.E)1. GPM 3.1 - The number of highly structured High School PLC's for studying data to drive instruction and/or build teacher capacity will increase from 4 per year in August of 2024 to 15 per year in August of 2027.

IV.E)2. GPM 3.2 - The number of highly structured Elementary PLC's for studying data to drive instruction and/or build teacher capacity will increase from 6 per year in August of 2024 to 15 per year in August of 2027.

V. Lone Star Online Academy Presentation:

- 2025-26 Kindergarten Emergent Bilingual Program

VI. Hear from Patrons (5 min)

VII. Consent Agenda (1 min)

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

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

VII.C) Consider action to approve budget amendments

VII.D) Consider action to approve payment to STRIDE K12 in the amount of \$85,475,594 dollars as prescribed by the RCISD 2023-24 financial audit as presented by Cameron Gulley, auditor

VII.E) Consider action to approve payment to Cameron L. Gulley, CPA for preparation of an external financial audit in the amount of \$34,000 dollars (Invoice #24-155)

VII.F) Consider action to approve Verdaka Security Camera Quote in the approximate amount of \$292,680 dollars (TIPS #230202)

VII.G) Consider action to approve South Plains Implement, Ltd. Quote ID 32057645 for John Deere 325G Compact Track Loader, Frame, and Forks for approximately \$81,640 dollars (Sourcewell Coop.)

VIII. Presentation: Gallagher Construction Company

IX. Action Agenda (10 min)

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 STEM Center & Profit/Loss Report

X.F) Food Service 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) Informational: RCISD Employee Luncheon, Thursday, December 19, 2024 @ 1:00 p.m. in the Cafeteria

- Tall City Catering

X.J) Informational: Visioning Conference 2025 - TELI, Austin, TX, February 21-23, 2025

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. Superintendent's Evaluation and Instrument

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

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

XII. Return into Open Session

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

XIV. Adjourn