

Regularly Called Board of Trustee
Meeting
Monday, January 20, 2025 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)

IV. Goal/Constraint Progress Measures - Board Goals 1, 3, and 5 (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 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.B)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.

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

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

IV.B)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.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 post secondary enrollment through continuation of year 13 & 14 from 31% in June 2022 to 90% in June 2027.

IV.C)1. GPM 5.1 - The percentage of graduating students earning a state recognized Industry Based Certification will increase from 60% in May 2024 to 70% by May 2025.

IV.C)2. GPM 5.2 - The percentage of 10th grade students meeting the TSIA component will increase from 17% in May 2024 to 70% in May 2025.

IV.C)3. GPM 5.3 - The percentage of graduating students attaining an Associates degree will increase from 39% in May 2024 to 70% in May 2025.

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

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 Call Order of Election for May 3, 2025, Board of Trustees Election

VII.E) Consider action to approve the RCISD 2024-25 Revised Academic Calendar

VII.F) Consider action to approve the Tex-Oma Builders Supply Company estimate #211032 for approximately \$25,735 dollars

VII.G) Consider action to approve RCISD 2025 Summer Feeding Program Waiver

VIII. Action Agenda (10 min)

VIII.A) Consider action to approve South Plains Implement, Ltd. Quote ID 32188990 for John Deere 325G Compact Track Loader, Frame, and Forks for approximately \$85,785.82 dollars (Sourcewell Coop.)

IX. Superintendent's Report (15 min)

IX.A) Update on Tax Collections and Financial Statements

IX.B) Update on P-TECH

IX.C) Update on Student Research

IX.D) Update on Data Collection

IX.E) Update on STEM Center & Profit/Loss Report

IX.E)1. STEM Center/EduVet Presentation: Dr. Snyder

IX.F) Food Service Report

IX.G) Jacob Martin Facilities Update

IX.H) Update on Collegiate Edu-Nation

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

IX.J) Presentation: RCISD Board of Trustees Appreciation

X. Closed Session

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

X.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.

X.B)1. Personnel

X.B)2. Resignation

X.B)3. Employee Support and Reimbursement Program Applicant(s)

X.B)4. Superintendent Evaluation

X.B)5. Superintendent Contract

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

X.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

X.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

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

XI. Return into Open Session

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

XII.A) Consider action to approve teacher resignation

XII.B) Consider action to approve RCISD Employee Support and Reimbursement Program Applicant(s)

- Rachel Mancha
- Tina Westbrook
- Kathrine Jackson

XII.C) Consider action to approve Superintendent Evaluation

XII.D) Consider action to approve Superintendent Contract

XIII. Adjourn