



Rusk Independent School District

Board of Trustees **Agenda** for July 8, 2024

6:00 PM

**Rusk Administration Office/Zoom <https://zoom.us/j/6162690197>
203 East 7th Street
Rusk, TX 75785**

- I. Call to order
- II. Public Comments - Open Forum
- III. Consent Agenda
 - A. Minutes of the previous meeting
 - B. Review financial update
 - C. Consider quarterly investment report
- IV. Information
 - A. Superintendent report
 - 1. Board calendar
 - 2. Facility Report
 - B. Review monthly expenditures
 - C. Review preliminary budget materials
 - D. Student Handbooks
 - E. Student Transfers
 - F. Miscellaneous
- V. Action
 - A. Consideration and Board Action to approve the 2024-2025 Rusk ISD Compensation Plan.
 - B. Consider budget amendment for 2023-2024

VI. Executive/Closed Session

The Board of Trustees may conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in Open Session.

The School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

§551.071 Private consultation with the board's attorney.

§551.072 Discussion of purchases, exchange, lease, or value of real property.
§551.073 Discussion of negotiated contracts for prospective gifts or donations.
§551.074 Discussion of personnel or to hear complaints against personnel.
§551.076/§551.08 Discussion of security devices or security audits.
§551.082 Discussion of discipline of children, or complaint or charge against personnel.
§551.0821 Discussion of personally Identifiable Information about Public School Student.
§551.129 Consultation between governmental body and its attorney via telephone conference call.

VII. Personnel

- A. Report on resignation and retirement of staff members
- B. Consider administrative recommendations for employment of personnel

July 3, 2024
4:15 p.m.
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