



# Rusk Independent School District

## Board of Trustees **Agenda** for May 12, 2025

6:00 PM

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

### I. Call to order

### II. Action Items

A. Consideration and approval of a Resolution canvassing the returns and declaring the results of a General and Bond Election held on May 3, 2025 by the Rusk Independent School District.

B. Administer the Oath of Office to new Board members

C. Reorganization of Board: Election of President, Vice-President, and Secretary

### III. Public Comments - Open Forum

### IV. Consent Agenda

A. Minutes of the previous meeting

B. Review financial update

### V. Information

A. Superintendent report

1. Board calendar

2. Facility Report

B. Review monthly expenditures

C. Student Transfers

D. Miscellaneous

### VI. Action

A. Jacksonville College Dual Credit Partnership Agreement - RHS 2025-2026

B. Rusk ISD - Tyler Jr. College Memorandum of Understanding 2025-2026

C. Consider resolution to extend depository contract for a second additional two-year term.

D. Consider and approve Engagement of Patillo Brown & Hill as External Auditors for the District's 2024-2025 Financial Audit.

### VII. 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.

VIII. Personnel

A. Report on resignation and retirement of staff members

B. Consider administrative recommendations for the employment of personnel

May 8, 2025

4:45 p.m.

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