

## Regular Board Meeting

Thursday, February 12, 2026 6:00 PM

Gilmer Memorial Library, 201 North Highway 377, P. O. Box 157, Rocksprings,  
Texas 78880

- I. Call to Order the Regular Board Meeting of the Board of Trustees
  - 1.1 Roll Call and establish a Quorum
  - 1.2 Prayer
  - 1.3 Pledge

### II. Public Comments/Open Community Forum

### III. Recognitions

### IV. Departments

- 4.1 School Update
- 4.2 Athletic Director
- 4.3 Bond Construction
- 4.4 Maintenance/Transportation Update
- 4.5 Library Update

### V. Superintendent Report

- 5.1 Change of RISD BOARD OF TRUSTEE  
May elections to November
- 5.2 Budget Memo Feb. 2026
- 5.3 RISD Reading Intervention  
Program 2026-2027 School Year

### VI. CLOSED SESSION pursuant to Texas Gov't Codes

- 551.101, 551.074 and 551.082
  - 6.1 Tex. Gov't Code § 551.074-  
Personnel
  - 6.2 Tex. Gov't Code § 551.072.-Real  
Property

### VII. Consent Agenda

- 7.1 Tax Collection
- 7.2 Minutes from Board Meeting(s):  
Regular Board Meeting, Wednesday, January 14,  
2026
- 7.3 State and Federal Payments
- 7.4 Board Reports
- 7.5 Bank Investments
- 7.6 MC

### VIII. Consider/Discuss

- 8.1 Personnel (Gov't Code 551-074)-  
Discussion of employment, promotion,  
resignations, demotion, discipline, dismissal,  
and/or non renewal of faculty /staff and  
related matters

- A. Consider Contract:  
Principal, Mr. Javier Cardenas
- B. Consider Contract:

Athletic Director, Mr. James McIntyre

C. Consider Contract: Girls  
Coordinator, Mrs. Kara Del Bosque

8.2 Consider checks from January 01-  
31, 2026

8.3 Budget Amendments as presented

8.4 Consider and take action to adopt the  
**Resolution of the Rocksprings Independent School  
District Adopting a Trustee Election Plan and  
Providing an Effective Date, as presented.**

8.5 Consider and Nominate RISD's  
Vacant Library Board Member Position

8.6 Consider Baseball Field Bid

8.7 Consider Senate Bill 11

8.8 Consider West Texas Food Service  
Coop Agreement

IX. Future Items

X. Next Board Meeting (s):

Regular Board Meeting, Tuesday, March 10, 2026  
in the Gilmer Memorial Library at 6:00 P.M.

XI. Adjourn

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Board Secretary