



# Rusk Independent School District

## Board of Trustees **Agenda** for July 17, 2025

6:00 PM

**RISD Administrative Office**  
**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.
  - D. Consider approval of the Appraisal Calendar & appraisers for 2025-2026.
- IV. Information
  - A. Superintendent report
    1. Board calendar
    2. Facility Report
    3. Discuss HB 1481 (cell phones).
    4. Affiliation Agreement between Rusk ISD and Stephen F. Austin State University
  - B. Discuss and review current Board Operating Procedures.
  - C. Discuss and review Board Self-Assessment.
  - D. Discuss the possibility of receiving agenda information at least a week prior to a scheduled meeting.
  - E. Review monthly expenditures
  - F. Student Transfers
  - G. Miscellaneous
  - H. Review preliminary budget materials.
  - I. Review updated Travel Guidelines
  - J. Reporting on Spring EOC and STAAR ALT 2 Results
- V. Action
  - A. Consideration and Board Action to approve the 2025-2026 Rusk ISD Compensation Plan.
  - B. Consider budget amendment for 2024-2025.
  
  - C. Review and adopt local policies in Update 125

\* (LEGAL) policies

\* (LOCAL) policies (see attached list of codes)

## VI. Executive/Closed Session to Review applications for the position of Superintendent of Schools.

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 14, 2025

4:30 p.m.

rt