



Rusk Independent School District

Board of Trustees **Agenda** for December 8, 2025

5:30 PM

**Training Center
199 Eagle Drive
Rusk, Texas 75785**

- I. Call to order
- II. Public Comments - Open Forum
- III. Hold Public Meeting to Discuss Rusk ISD's State Financial Accountability Rating.
- 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. Library Media Center Collection Development Policy
 - B. Innovative Courses for 2026-2027
 - C. Adopt policy CSA(LOCAL) from Update 126
 - D. Board discussion and possible action to remove Stacie Young as the investment officer for Rusk ISD and her access to Lone Star Investment Pool and granting Kyle Johnson access to Lone Star Investment Pool as the investment officer for the district.
 - E. Board discussion and possible action authorizing Kyle Johnson to have signing privileges on any and all Rusk ISD Accounts with Citizens 1st Bank.

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 employment of personnel

IX. Team of 8 Training and Post Legislative Update

X. Adjourn

12/2/2025

4:30 p.m.

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