



Rusk Independent School District

Board of Trustees **Agenda** for February 9, 2026

6:00 PM

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

- I. Call to order
- II. Public Comments - Open Forum
- III. Consent Agenda
 - A. Minutes of the previous meeting
 - B. Review financial update
- IV. Information
 - A. Superintendent report
 - 1. Board calendar
 - 2. Facility Report
 - B. Review monthly expenditures
 - C. Student Transfers
 - D. Miscellaneous
 - 1. Review December 2025 EOC Results
 - 2. Review Early Reading Instrument Report
 - E. School Facility Use procedures
- V. Action
 - A. 2026-2027 Proposed District Calendar
 - B. Review and approve the financial audit report for the fiscal year 2024-2025.
 - C. Consider and approve the Delay of Certification Plan and Waiver.
 - D. Required school bus seatbelt reporting.
 - E. Discussion and possible approval of Proposed Revision to policy DGA (LOCAL).
 - F. Discussion and possible approval of Proposed Revision to policy FNA(L)
 - G. Consideration for approval the RISD Concussion Response Protocol for Non-Athletes
 - H. Consideration for approval the RISD Concussion Paperwork for Student Athletes
 - I. Consider for approval an Order of General Election for Other Political Subdivisions (RISD Board of Trustees, Seats 6 and 7)

J. Consider Resolution Approving Joint Election Agreement Between Rusk ISD and the City of Rusk, and the Joint Election Agreement between Rusk ISD and the City of Rusk.

K. Consideration and possible action on RISD Trespass Notification, Notice of Refusal of Entry or Ejection of An Individual from Rusk ISD Property (Educational Code/Appeal Process), and the Official Warning Letter for Inappropriate Conduct on School Premises

L. Consider approving a Resolution of the Board Regarding Wage Payments during Emergency School Closing.

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

02/02/2026

4:45 p.m.

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