

Minutes of Special Meeting

The Board of Trustees Rusk Independent School District

A Special Meeting of the Board of Trustees of Rusk Independent School District was held Tuesday, August 26, 2025, beginning at 6:00 PM in the Training Center , 199 Eagle Drive, Rusk, Texas 75785.

Present: Jake Ocker, Martin Pepin, Montie Sunday, Tracy Session, Oliver Sturns, Nathan Acker, Tara Hoot

School Personnel & Visitors Present:

_____ called the meeting to order at _____

A quorum of members was established by _____

The Invocation was led by _____

A motion to _____ was made by _____ and seconded by _____ to _____.
The motion passed unanimously.

Attendance Taken at 5:51 PM. Nathan Acker: Present, Jami Hicks: Present, Tara Hoot: Present, Martin Pepin: Present, Tracy Session: Present, Montie Sunday: Present, Chris Work: Present.

- I. Call to order
- II. Pledges and Prayer
- III. Hold a public meeting to discuss budget and proposed tax rate for 2025-2026.

- IV. Public Comments - Open Forum
- V. Information
 - A. Student Transfers
- VI. Action
 - A. Consider adopting budget for 2025-2026.
 - B. Consider setting tax rate for 2025-2026.
 - C. Consider budget amendment for 2024-2025.
- VII. Executive/Closed Session to consider the contract for 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.

VIII. Personnel

A. Resignations and Retirements 8-25

IX. Action

X. Consider for approval the contract for Superintendent of Schools.

XI. Consider the employment of Dr. Mid Johnson as Superintendent of Schools for Rusk ISD.

XII. Adjourn

A motion was made by _____ and seconded by _____ to adjourn at _____

Jake Ocker, Board President

Montie Sunday, Board Secretary