



## Notice of Board Meeting and Agenda

January 26, 2023, at 6:00 pm.

Zoom Link:

A Meeting of the Board of Directors of Rural Schools Innovation Zone will be held on January 26, 2023, beginning at 6:00 PM at Texas A&M University Kingsville Student Union Building Room 221.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I.** Call to Order
- II.** Pledges to the U.S. and Texas Flags
- III.** Moment of Silence
- IV.** Public Comment
- V.** Deliberation and Possible Action on Minutes of August 24, 2022, Meeting
- VI.** Discussion and Possible Action on new RSIZ Board Members
- VII.** Student Recognition
  - a. JROTC Rifle Team State Qualifiers
  - b. GYOE TAFE State Qualifiers
  - c. NGMA EKG and PCT Certified Students
- VIII.** RSIZ Executive Director Update
- IX.** Discussion about future purchases of the RSIZ
  - a. Lots in District Attendance Zones
- X.** Funding Model Overview
- XI.** EXECUTIVE SESSION - The Board will Convene in Closed Session as Authorized by the Texas Government Code, Chapter 551 for Purposes Permitted by Texas Government Code §551.074
  - a. Executive Director Evaluation Instrument and Process
- XII.** Discuss and Approve RSIZ Executive Director Evaluation Instrument and Process
- XIII.** Future Agenda Items and Scheduling of Location of Future Board Meetings
  - a. Next Board Meeting: BCISD March 29, 2023
- XIV.** Adjournment

**MY STUDENTS, YOUR STUDENTS, OUR STUDENTS.**