



Notice of Board Meeting and Agenda

November 17, 2021

A Meeting of the Board of Directors of Rural Schools Innovation Zone will be held November 17, 2021 beginning at 6:30 PM at the Premont ISD Administration Building, 439 SW 4th St, Premont, TX 78375.

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 New RSIZ Board Members
- VI.** Deliberation and Possible Action on Minutes of September 29, 2021 Meeting
- VII.** Rural Schools Innovation Zone Updates by Executive Director Michael Gonzalez
- VIII.** Deliberation and Possible Action on Reorganization of the RSIZ Board
- IX.** Deliberation and Possible Action on selection of School Performance Committee members
- X.** Deliberation and Possible Action on MOU for the RSIZ Funding Model
- 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
- XII.** Future Agenda Items and Scheduling of Location of Future Board Meetings
- XIII.** Adjournment

MY STUDENTS, YOUR STUDENTS, OUR STUDENTS.