Notice of Board Meeting and Agenda
August 8, 2019
6:30 pm.

A Meeting of the Board of Directors of the Rural Schools Innovation Zone will be held August 8, 2019, beginning at 6:30 PM in the Blue Room, Sam Fore Hall, 915 W Engineering Ave, Texas A&M University-Kingsville, Kingsville, TX. 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. Deliberation and Possible Action on Minutes of June 6, 2019 Meeting

V. Rural Schools Innovation Zone Updates by Executive Director Michael Gonzalez

VI. Presentation of RSIZ Strategic Planning Process

VII. Campus Presentations on Student Outcomes from 2018-19 School Year

VIII. Deliberation and Possible Action on Interlocal Agreement

IX. Discussion of Conflict of Interest Forms for the Board

X. Presentation of Proposed FY20 RSIZ Budget

XI. Deliberation and Possible Action on RSIZ Budget

XII. Deliberation and Possible Action on Contracted Services Related to RSIZ RFQ: Work-Based Learning Support and Tools

XIII. Discussion of Potential Board Committees

XIV. EXECUTIVE SESSION - The Board will Convene in Closed Session as Authorized the Texas Government Code, Chapter 551 for Purposes Permitted by Texas Government Code §551.074
XV. Future Agenda Items and Scheduling of Future Board Meetings

XVI. Adjournment