A Meeting of the Board of Directors of Rural Schools Innovation Zone was held June 6, 2019, beginning at 6:30 PM in Javelina Dining Hall, 1250 W. Engineering Ave, Texas A&M University-Kingsville, Kingsville, TX

I. Call to Order: Robert Scott, Chairman of the Board called the meeting to order at 6:30 pm. Chairman Scott conducted a roll call. A quorum was established. Missing Board Members: Adrian Perez, Dr. Dolores Guererro

II. Pledges were conducted

III. Moment of Silence was done

IV. Deliberation and possible action on minutes for May 15, 2019 meeting. A motion was made by Dr. Linda Villarreal and seconded by Doug Dawson to accept the minutes as presented. Motion passed.

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

VI. Presentation of Master Schedules by each campus principal. The Board asked questions to assure that all schedule were conducive for allowing students maximum opportunities to attend the Zone Academies. The principals highlighted the employment of new personnel based on RSIZ funding.

VII. Update on TEA Grants

VIII. Discussion of Conflict of Interest Form—There was no discussion due to not having the official form from the legal services

IX. Discussion and Possible Action to Approve Fiscal Policies of the RSIZ— A motion was made by Richard Waterhouse and seconded by Dr. Linda Villarreal to accept the Fiscal Policies as presented. Motion passed.

X. Discussion and Possible Action to Approve Day to Day Financial Processes of the RSIZ— A motion was made by Dr. Linda Villarreal and seconded by Richard Watererhouse to accept the Fiscal Policies as presented. Motion passed.

XI. Executive Session called by Robert Scott at 7:43

XII. Reconvened to Open Session at 7:53—Deliberation and Possible action on Premont Collegiate High School Principal—A motion was made by Richard Waterhouse and seconded by Diana Sheeran to accept the ED recommendation—Motion passed

XIII. Deliberation and possible action on proposed Principal Management Framework—A motion was
made by Dr. Linda Villarreal to accept the ED recommendation and seconded by Doug Dawson—
Motion passed

XIV. Future agenda Items—Robert Scott asked for the following to be on the next agenda:
Subcommittees, Conflict of Interest forms, Campus performance goals, Federal monies to the
zone, Student outcomes (accountability)

Adjournment. Meeting adjourned at 7:59 pm.
Minutes submitted by Michael Gonzalez