A Meeting of the Board of Directors of Rural Schools Innovation Zone will be held on Wednesday May 27, 2020, beginning at 6:30 PM through a Virtual Zoom meeting.

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. All members of the public who wish to make a comment should send an email to mgonzalez@thersiz.org by 5 PM on Wednesday, May 27th so that it can be read out loud at the meeting as long as it is less than 750 words

V. Discuss and Approve Premont Designee to the RSIZ Board

VI. Deliberation and Possible Action on Minutes
   a. January 29, 2020 Board of Directors Meeting

VII. Rural Schools Innovation Zone Updates by Executive Director Michael Gonzalez
   a. COVID-19 Updates

VIII. Presentation on Student Outcomes

IX. Discussion and Approval of 2020-21 RSIZ School Calendars

X. Discussion and Approval of Academy Offerings for SY20-21
   a. Grow Your Own Educator Academy
   b. Naval/JROTC Academy
XI. Budget Presentation
   a. RSIZ Budget and Actuals
   b. Campus Budgets and Actuals

XII. Committee Reports
   a. Finance Committee-- Doug Dawson
      i. Campus Incentive Plans
      ii. Teacher Incentive Allotment
   b. Policy Committee-- Seth Rau

XIII. Consent Agenda
   a. Approve Finance Committee Recommendations to Approve:
      i. Campus Budget Amendments
      ii. RSIZ Budget Amendments
   b. Approve Campus Incentive Plans
      1. Freer High School
      2. Premont Collegiate High School
      3. Falfurrias Junior High
      4. Falfurrias High School
   c. Approve RSIZ Teacher Incentive Allotment Recommendation
   d. Approve RSIZ Public Comment Policy

XIV. 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. Principal Contract, Compensation, and Incentive Structure for SY20-21
   b. Falfurrias High School Principal Recommendation
   c. Falfurrias Junior High School Principal Recommendation
   d. Executive Director Premium Pay
   e. Executive Director Retention Pay Package
f. Executive Director Annual Evaluation for 19-20 and 20-21 School Year

XV. Discuss and Approve RSIZ Principal Contract, Compensation, and Incentive Structure for SY20-21

XVI. Discuss and Approve RSIZ Principal Employment for Falfurrias High School for SY20-21

XVII. Discuss and Approve RSIZ Principal Employment for Falfurrias Junior High School for SY20-21

XVIII. Discuss and Approve RSIZ Executive Director Premium Pay

XIX. Discuss and Approve RSIZ Executive Director Retention Pay Package

XX. Future Agenda Items and Scheduling of Location of Future Board Meetings
   a. July Board Meeting to be held on July 22nd
   b. August Board Meeting to be held on August 26th

XXI. Adjournment