Regular Board Meeting

Wednesday, November 11, 2026 6:00 PM
Gilmer Memorial Library, 201 North Highway 377, P. O. Box 157, Rocksprings, Texas 78880

I. **Call to Order the Regular Board Meeting of the Board of Trustees**
- **1.1 Roll Call and establish a Quorum**
- **1.2 Prayer**
- **1.3 Pledge**

II. **Public Comments/Open Community Forum**

III. **Recognitions**

IV. **Departments**
- **4.1 RISD Scorecard Update**
- **4.2 Athletic Update**
- **4.3 Bond Construction**
- **4.4 Maintenance/Transportation**

V. **Superintendent Report**
- **5.1 Daycare Lunch Program**
- **5.2 Administration Building**

VI. **CLOSED SESSION pursuant to Texas Gov't Codes 551.101, 551.074 and 551.082**
- **Personnel**

VII. **Consent Agenda**
- **7.1 Tax Collection**
- **7.2 Minutes from Board Meeting(s): Regular Board Meeting, Wednesday, October 14, 2026**
- **7.3 State and Federal Payments**
- **7.4 Board Reports**
- **7.5 Bank Investments**
- **7.6 MC**

VIII. **Consider/Discuss**
- **8.1 Personnel (Gov't Code 551-074)- Discussion of employment, promotion, resignations, demotion, discipline, dismissal, and/or non renewal of faculty /staff and related matters**
- **8.2 Consider checks from October 01-31, 2026**
- **8.3 Budget Amendments as presented**
- **8.4 Consider and approve lunch program for Daycare**

IX. **Future Items**

X. **Next Board Meeting (s):**
Regular Board Meetings in the Gilmer Memorial Library at 6:00 P.M.:
Wednesday, December 09, 2026
Wednesday, January 13, 2027

Wednesday, February 10, 2027

XI. **Adjourn**

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Board Secretary