

Rocketship Public Schools - Texas
Special Called Board of Directors Meeting
MEETING MINUTES
November 18, 2021

(C) -TX REQUEST FOR PROPOSAL (RFP) PROCESS - STUDENT TRANSPORTATION - TIME 9:40 AM

Revision to the process to include a pre-bid information session with potential vendors. In addition, thresholds to be established for appropriate approval flow.

(D) UPDATED BOARD MEETING CALENDAR - TIME 9:50 AM

The Business Committee meeting changed from 3/17 to 3/10 to align with local spring breaks in the area.

Motion to move to Closed Session under Section 551.072 - TIME 9:54 AM

Moved by: Cynthia Prince 2nd by: Loretta Burns Vote: 9 - 0

VI. CLOSED SESSION: SECTION 551.072 REAL ESTATE - TIME - 9:54 AM

No action taken.

Motion to return to Open Session under Section 551.072 - TIME 10:51 AM

Moved by: Derek Carson 2nd by: Walter Dansby Vote: 9 - 0

Meeting was adjourned - TIME 10:54 AM

Motion to adjourn

Moved by: Loretta Burns 2nd by: MiShon Landry Vote: 9 - 0