



**Thursday, May 25, 2023**  
**Rocketship Public Schools Texas Regular Board Meeting**

**Meeting Time: 6:00 pm**

**Meeting Location: 3520 E. Berry St. Fort Worth, TX 76105**

**Meeting Link: Zoom ID# 98628070804**

**Public Comment: Members of the public can make comment on non-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. Please use the webinar's "raise hand" feature in Zoom or complete a Comment Card to indicate you would like to make a comment. You will be recognized once the public comment time begins and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.**

**Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**

**1. Opening Items**

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- A. Call to Order
- B. Public Comment

**2. Consent Items**

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- A. Approve minutes from May 11, 2023 RTX Board Meeting

**3. Discussion Items**

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- A. Special Recognition
- B. Rocketship Public Schools Texas Academic Achievement Update
- C. Rocketship Public Schools Texas Operations Updates

**4. Action Items**

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- A. Take Action to Approve Rocketship Public Schools Texas Mission & Vision Resolution
- B. Take Action to Approve Board Constraints & Superintendent Constraints
- C. Take Action to Approve 23 - 24 Board Meeting Calendar
- D. Take Action to Approve 23 -24 Rocketship Public Schools Texas Budget
- E. Take Action to Ratify Rocketship Public Schools Texas Financial Auditor Contract
- F. Take Action to Approve 23 -24 Rocketship Public Schools Texas Operation Contracts: Vended Meal Service, After Care Program, Landscaping & Custodial Services

**5. Closed Session**

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- A. Closed Session: Texas Government Code § 551.072 - Real Property
- B. Closed Session: Texas Government Code § 551.076 - Security and Information Resources Technology
- C. Closed Session: Texas Government Code § 551.074 - Personnel or Board Member Matters

**6. Adjourn**

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