

Wednesday, September 27, 2023 Rocketship Public Schools Texas Regular Board Meeting

Meeting Time: 8:30 am Meeting Location: 300 E. Loop 820 Fort Worth, TX 76112 Meeting Link: Zoom ID#89726116619 Public Comment: Members of the public can make comment on off-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 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

1. Opening Items

- A. Call to Order
- B. Public Comment

2. Consent Items

A. Approve minutes from July 26, 2023 RTX Board Meeting

make comment for a duration of up to 3 minutes.

3. Discussion Items

- A. Special Recognition
- B. Rocketship Public Schools Texas Academic Updates
- C. Rocketship Public Schools Texas Facilities Updates
- D. Rocketship Texas Safety Updates
- E. First Reading: School Chaplain Authorization Policy

4. Action Items

- A. Consideration and Possible Approval of the updated Rocketship Texas Banking Resolution
- B. Consideration and Possible Approval of the 2023 2024 Budget Amendment
- C. Consideration and Possible Approval of 2023-2024 Employee Handbook

5. Closed Session

- A. Closed Session: Tex. Gov't Code § 551.076 Safety and Security Resources
- B. Closed Session: Tex. Gov't Code § 551.082 Personnel Matters
- C. Closed Session: Tex. Gov't Code § 551.087 Economic Development

<u>6. Adjour</u>n