



Thursday, October 17, 2024

**ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR
BOARD MEETING**

6:00 P.M. Regular Session

LOCATION: Round Rock High School 100 Lecture Hall, 300 N Lake Creek Drive, Round Rock, TX 78681

Notice is hereby provided that a quorum of at least four Trustees will be physically present at the meeting location and the Board intends to have a quorum present at such location, but up to three Trustees may attend the meeting by videoconference call as permitted by Tex. Gov't Code Section 551.127.

**Board of Trustees meetings are live streamed on the Round Rock ISD website
<https://roundrockisd.org/about-rrisd/board-of-trustees/board-meetings/>**

A. ORDER OF BUSINESS

1. Order of Business

B. CALL TO ORDER

1. Call to Order

C. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

1. Pledge of Allegiance and Texas Pledge

D. RECOGNITION OF STUDENTS AND STAFF

1. Recognition of Students and Staff
2. District Highlight: Elementary School Students Interview with Police Chief Ryan Urrutia

E. PUBLIC COMMENTS TO AGENDA ITEMS UNDER SECTIONS F, G, H AND I ONLY

1. The Board will afford members of the public an opportunity to speak on items listed on the Board agenda. Individuals wishing to address the Board must sign up between 5:10 p.m. and 5:55 p.m. at the meeting location. Speakers may request an interpreter if they plan to deliver their remarks in a language other than English by emailing community_relations@roundrockisd.org at least eight hours prior to the start of the meeting.
2. La Mesa Directiva brindará a los miembros del público la oportunidad de hablar sobre los temas incluidos en la agenda de la Junta. Las personas que deseen dirigirse a la Mesa deben registrarse entre las 5:10 p.m. y 5:55 p.m. en el lugar de la reunión. Los oradores pueden solicitar un intérprete si planean presentar sus comentarios en un idioma que no sea inglés enviando un correo electrónico a community_relations@roundrockisd.org al menos ocho horas antes del inicio de la reunión.

F. SUPERINTENDENT REPORTS

1. Rental Assistance Program Annual Report
2. LSG Monitoring Report Goal 1 - Early Literacy and Goal 2 - Early Math (Student Outcomes)
3. Strategic Plan Update

G. DISCUSSION ITEMS

1. Board Student Outcome Goals Time Tracker
2. Board Training Hours

H. ITEMS FOR CONSIDERATION BY CONSENT

1. Approval of Board Minutes
2. Adoption of Tax Roll Resolution
3. Approval of Campus and District Improvement Plans
4. Approval of the Memorandum of Understanding for the Travis County Juvenile Justice Alternative Education Program (JJAEP) for the 2024-25 School Year
5. Approval of Adjustment to the 2024-2025 Compensation Plan for the Assistant Chief of Police Position
6. Approval of Budget Amendments
7. Approval of Public Information Act (PIA) Designated Business Days

I. ACTION ITEMS

1. Discussion and Possible Action on Legislative Priorities - Trustee Markum

J. BOARD BUSINESS

1. Board Announcements/Calendar RSVP's/Requests for Future Agenda Items Per Policy BE (Local)

K. CLOSED SESSION (The Board reserves the right to enter into closed session on any agenda item as permitted by the Texas Open Meetings Act, Section 551.071 et seq.)

1. None.

L. CALL BACK TO ORDER/EXECUTIVE SESSION MOTIONS

1. Call Back to Order/Executive Session Motions

M. ADJOURNMENT

1. Adjournment