



**Tuesday, May 21, 2024**  
**Rocketship Public Schools Texas Regular Board Meeting**

**Meeting Time: 6:00 pm**

**Meeting Location: 300 E. Loop 820 Fort Worth, TX 76112**

**Meeting Link: Zoom ID#81264623279**

**Public Comment: Members of the public can make comment on agenda and non-agenda items at the start of the meeting. Please complete a "Comment Card" prior to the start of the meeting, or 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 make comment for a duration of up to 3 minutes.**

**1. Opening Items**

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- A. Call to Order
- B. Public Comment

**2. Consent Items**

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- A. Consideration and Possible Approval of Minutes from April 10, 2024 RTX Board Meeting & May 1, 2024 Board Workshop
- B. Consideration and Possible Approval of RTX Board Meeting Calendar

**3. Discussion Items**

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- A. Special Recognitions a. Student Achievement b. Staff Acknowledgements
- B. Operations a. Update iAuditor Evaluation (Spring)

**4. Action Item**

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- A. Consideration and possible approval of Rocketship Texas entering into a Food Service Management Company (FSMC) contract with Taher, Inc. contingent upon TDA approval
- B. Consideration and possible approval of Rocketship Texas entering into a contract with RSA Services Inc. for the 24-25 school year for custodial services
- C. Consideration and approval of 2024 -2025 Rocketship Texas Budget
- D. Consideration and approval of Financial Auditor as recommended by the Business Committee

**5. Closed Session**

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- A. Tex. Gov't Code § 551.071: Attorney Consultation
- B. Tex. Gov't Code § 551.074: Personnel

**6. Adjourn**

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