



June 29, 2026 at 5:00 PM - Called Board Meeting

I. Call to Order

I.A. Announcement by the president whether a quorum is present, that the meeting has been duly called and notice of meeting has been posted for the time and manner required by law.

II. Invocation and Pledge of Allegiance

III. Open Forum and Public Comment for Agenda Items

IV. Public Budget and Proposed Tax Rate Hearing

IV.A. The purpose of this Hearing is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

V. Reports and Discussion Items

V.A. Finance

V.A.I. Third and Final Reading of 2026-2027 Budget.

V.A.I.a. Consider Approval of Third and Final Reading of 2026-2027 Budget.

V.A.II. 2025-2026 Budget Amendment.

V.A.II.a. Consider Approval of 2025-2026 Budget Amendment.

V.A.III. Child Nutrition Adult Meal Price Increase.

V.A.III.a. Consider Approval of Increasing Adult Lunch Prices for the 2026-2027 school year.

V.B. Maintenance and Operations

V.B.I. Discussion and Update of Schematic Design for the New High School.

V.B.II. First and Final Reading of Policy Update 127 affecting (LOCAL) policies.

VI. Action and Discussion Items

VI.A. Declaration of Surplus Items.

VI.B. Consider Approval of the selection of EMA Engineering and Consulting, Inc., as the most highly qualified professional services provider for Mechanical, Electrical, Plumbing, and Technology Engineering and authorization for the Superintendent or designee to negotiate and execute a contract for professional services.

VI.C. Consider Approval of the selection of ARMKO Industries, Inc., as the most highly qualified professional services provider for Roof Consulting and Design Engineering for District Roofing Projects and Authorization for the Superintendent to negotiate and execute a contract for professional services.

VII. Closed Session

VII.A. Closed meeting will be held for the purposes authorized by the Texas open meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

VII.A.I. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.

VII.A.I.a. Consider legal advice regarding personnel issues.

VII.A.I.b. Consider legal advice regarding any agenda action item.

VII.A.II. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee, or to include consideration of employee resignation for good cause.

VII.A.III. Texas Government Code Section 551.072 For the purpose of deliberating the purchase, exchange, lease, or value of real property.

VIII. Reconvene Open Session

IX. Action on Closed Session Items

IX.A. Consider Approval of Professional New Hires and Ratification of Employment Contracts as Recommended.

X. Adjournment

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