

# April 13, 2026 at 6:00 PM - Regular Meeting

## Agenda

### 1. CALL TO ORDER

1.1. **Roll Call and Establish a Quorum**

1.2. **Prayer**

1.3. **Pledge**

1.4. **Mission Statement**

### 2. PUBLIC COMMENTS / OPEN COMMUNITY FORUM

#### **Description:**

The Public is invited to sign up and speak on matters of concern. The Board welcomes comments during the public comment part of the meeting. However, in accordance with the Texas Open Meetings Act, Board members cannot discuss or vote on issues not posted on the agenda. Please limit comments to five (5) minutes per speaker (BED Local). Sign in with the recording secretary.

### 3. DISCUSSION ITEMS (NO ACTION)

3.1. Student Recognitions

3.2. Facilities and Construction Update

3.3. CTE Student Report (Auto Tech)

3.4. Discuss Possible Backpack Policy

### 4. ADMINISTRATOR'S REPORTS

4.1. Finance Reports

4.2. Curriculum Report

4.3. Special Programs Report

4.4. Technology Report

4.5. School Operations Report

4.6. School Safety & Security Report

4.7. Food Services Report

4.8. Athletics Report

4.9. CES Report

4.10. JH Report

4.11. CHS Report

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4.12. CTE Report

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**5. CONSENT AGENDA (ACTION REQUIRED)**

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5.1. Approve Minutes from the March 16, 2026 Regular Meeting

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5.2. Consider and approve the TIA Spending Plan for the 26-27 School Year

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**6. ACTION ITEMS - NEW BUSINESS: CONSIDER AND DISCUSS**

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6.1. Consider and take possible action to approve the design and build contract with E3 for HVAC equipment and to delegate authority to the superintendent to negotiate, execute, and amend the contract for the project for an amount not to exceed \$2,400,000.00.

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6.2. Consider and take possible action on Senate Bill 546 (Three-Point Seat Belts)

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6.3. Consider and take possible action to adopt a new district vision statement

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6.4. Consider and take possible action to hire a dual-credit English teacher

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6.5. Consider and take possible action to approve the contract for transportation services for the 26-27 school year with Texas Rural Student Transportation.

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**7. Closed Session**

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7.1. Pursuant to TEC 551.072, discuss purchase, exchange, lease or value of real property.

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**8. ADJOURN**