May 11, 2026 at 7:00 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 commends 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. **Administer the Oath of Office to Elected School Trustees**

4. **DISCUSSION ITEMS (NO ACTION)**

4.1. Facilities and Construction Update

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

5.1. Approve Minutes from the April 13, 2026, Regular Meeting

5.2. Approve staff development day waiver for the 26-27 School Year

6. **ADMINISTRATOR'S REPORTS**

6.1. Finance Reports

6.2. Curriculum Report

6.3. Special Programs Report

6.4. Technology Report

6.5. School Operations Report

6.6. School Safety & Security Report

6.7. Food Services Report

6.8. CTE Report

6.9. Athletics Report

6.10. CES Report

6.11. JJH Report

6.12. CHS Report

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

7.1. Consider and take action to adopt an Order Canvassing Returns and Declaring Results of the Board of Trustees Election

7.2. Consider and discuss the installation of new school board officers

7.3. Consider and discuss possible action to approve budget amendment #3

7.4. Consider and take possible action to approve the district assurance and letter of intent for participation in Texas Strategic Leadership District-Wide Performance Management

7.5. Consider and take possible action to approve the Comanche County Rural Collaboration Performance Agreement

7.6. Consider and take possible action to approve the Emergency Operations Procedures 2025-2026

7.7. Possible Action and Discussion of Superintendent Resignation and Transition, including Possible Hiring of Interim Superintendent.

8. **CLOSED SESSION**

8.1. Pursuant to Texas Government Code Section 551.074, deliberate regarding personnel matters, including superintendent's resignation and possible discussion of interim superintendent

8.2. Pursuant to Texas Government Code Section 551.076, discuss district and campus safety procedures

9. **CONSIDER AND DISCUSS ADJOURNMENT**