Minutes of Regular Meeting

The Board of Trustees
Navarro Independent School District

A Regular Meeting of the Board of Trustees of Navarro Independent School District was held Monday, July 20, 2026, beginning at 6:00 PM in the Intermediate School Cafeteria, 588 Link Rd, Seguin, TX 78155.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Invocation:** Tracee Gonzales

2. **Pledge of Allegiance:** Tracee Gonzales

3. **Call to Order**: President, Melissa Sartain, called the meeting to order at 6:00 PM and established a quorum. Present, in addition to Melissa Sartain, were Dan Reinhard, Clint Scheib, Joel Frederick, and Becki Stephenson. Dr. Lacey Gosch and Donna Gilliam were absent.

   A. Announcement that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

4. **Public Participation:**
Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak.[Ref. Board Policy BED(LOCAL)]

   A. Public Comments on Posted Agenda Items
   Public comments regarding a specific agenda item or items listed on the posted notice for this meeting.

   B. Public Comments on General Topics
   Public comments regarding subjects not listed as an agenda item for this meeting

   There was no Public Participation

5. **Construction and Bond 2021, 2024 & 2026 Update:** AG/CM Project Manager, Melisa Nu'u & Navarro Graduate and AG/CM intern, Paxton Santone - Navarro South Elementary - Structural steel erection continues with two stories of one academic wing now visible. Despite recent rainfall, project sequencing adjustments have helped maintain progress. CMU work at the kitchen and gymnasium is underway, concrete placement for the bus loop has begun, and the majority of work along E. Martindale has been completed. Navarro Elementary Refresh (Annex) - The primary focus for the Elementary refresh remains on the Annex classroom additions, which will support the early childhood program beginning in Fall 2026 by providing eleven new classrooms. These spaces are nearing readiness, with ceiling grids installed, lighting in place, floor finishing underway, and final painting in progress. The project team has also met on site with the furniture vendor to coordinate installation which is scheduled to begin next week. Athletics Complex - Significant progress continues at the athletic complex. Sand has been installed at the shot-put area, and the golf practice facility has advanced considerably since the photos included in the board packet were taken, with both turf and fencing now installed. Tennis court surfacing has been completed. At the visitor stands, aluminum decking installation is complete, and crews are currently installing the bench seating. Signage has been installed at both the fieldhouse and visitor amenities buildings. Additionally, the first section of the press box has been set in place. Junior High Refresh - Work at Building 400 is nearing completion, with flooring, lighting, and ceilings substantially complete in the common areas. In Building 500, new classroom construction is progressing well, with walls primed and ceilings installed. The new staff restroom is awaiting fixture installation, and common area improvements are approaching completion. In the main building, the foundation and electrical infrastructure for the new monument sign have been installed, display case glazing is nearly complete, and historical art murals from the former junior high have been reinstalled.

6. **Discussion/Information:**

   A. Transportation Funding SB 195 – Director of Transportation, Brittany Johnson presented and identified the hazardous streets of NISD transporation routes, due to traffic conditions. This allows the district to submit the miles traveled for student transportation on the Route Services Report for

annual reimbursement. The District may apply to the Commissioner of Education for an additional amount of up to ten percent of its regular transportation allotment to be used for the transportation of students living within two miles of the school they attend who would be subject to hazardous traffic conditions if they walked to school. The Board shall provide the Commissioner the definition of hazardous conditions applicable to the District and shall identify the specific hazardous areas for which the allocation is requested. A hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition. Education Code 42.155(d)

B. Board Of Trustees Committee Assignments for 2026/2027 School Year – After discussion by the Board of Trustees, the 2026/2027 Board of Trustees committee assignments are: Athletic Advisory Committee - Donna Gilliam, Dr. Lacey Gosch, and Joel Frederick; Compensation Task Force - Clint Scheib, Dan Reinhard, and Becki Stephenson; Navarro Education Foundation - Donna Gilliam; Safety and Security Committee - Donna Gilliam, Melissa Sartain and Dr. Lacey Gosch; District Educational Improvement Committee (DEIC) - Becki Stephenson and Dan Reinhard; School Health Advisory Council (SHAC) - Becki Stephenson and Dan Reinhard; Facilities Long Range Master Planning/Bond Oversight Committee - Dan Reinhard, Clint Scheib, and Joel Frederick; Elementary Attendance Boundary Committee - Dan Reinhard, Clint Scheib, and Joel Frederick

7. **Reports:**

A. District Financial Reports – There were no questions about the district financial reports.

B. Budget Update for 2026/2027 School Year – There were were no questions about the budget update for the 2026/2027 school year.

8. **Consent Agenda:**

A. Review and Possible Approval of the Minutes from the June 15, 2026 Regular Board Meeting

B. Review and Possible Approval of the Minutes from the June 29, 2026 Special Board Meeting

C. Review and Possible Approval of Budget Amendment

D. Review and Possible Adoption of TASB Policy Update 127

E. Consider and Possible Approval of Certification of Compliance with Certain Laws under Texas Education Code - Senate Bill 12

F. Consider and Possible Approval of Fleet Fuel Supplier Utilizing Alexander Oil Company (Key Performance Petroleum) and Fuelman/corpay Fueling Network

G. Review and Consider Possible Approval of Resolutions Regarding Extra Curricular Status of the Guadalupe County 4-H Organization and Designation of AgrilLIFE Extension Agents as Adjunct Faculty Members

H. Consider and Possible Approval of RFP 26-004 All Sports (Spring & Fall)Training Supplies for 2026/2027

I. Review and Consider Approval of Student/Athlete and Castastrophic Insurance through The Baker Agency (The Brokerage Store)

J. Consider and Possible Approval of Child Nutrition Meal Prices for 2026/2027 School Year

K. Consider Annual Legal Services Retainer Agreement with Walsh, Gallegos, Kyle, Robinson & Roalson P.C. for the 2026/2027 School Year

L. Consider and Possible Approval ESC Commitments for 2026/2027 School Year

M. Consider and Possible Approval of Interlocal Cooperation Contract - UT Austin Regional Security Operations Center (RSOC) Services

N. Consider and Possible Adoption of Elementary, Intermediate, Jr. High, and High School Library Materials Purchase

O. Consider and Possible Approval of an Interlocal Agreement with Texas Association of School Boards (TASB) for Property & Casualty Insurance

P. Review and Possible Approval of Self-Insured Workers' Compensation Fund Renewal

Q. Consider and Possible Approval of Vendor List for Cumulative Purchases in Excess of $50,000 for 2026/2027

R. Consider and Possible Authorization of MOU with Seguin ISD to Establish Assistance with NISD District Wide Evacuation

S. Consider and Possible Approval of Date Change for October Board Meeting

T. Consider and Possible Approval of the Purchase of Supplies and Equipment from Alert Services for the High School Athletic Trainer at the New Athletic Complex Fieldhouse

U. Consider and Take Possible Action regarding the Approval of Architectural Services for 2026 Bond Project, Junior High School Classroom Expansion Service Order

V. Consider and Take Possible Action to Approve the Ranking of Civil Engineering Firms for the 2026 Bond Project, Secured Parking Expansion for District Fleet including the Possible Delegation of Authority to the Superintendent Designee to Approve Ranking and to Negotiate and Execute a Contract

W. Review and Consider Possible Approval of HB 3372 Administrator Personal Services Contracts

X. Review and Possible Approval of the Encroachment Agreement for the Navarro ISD Navarro South Elementary Property for Stormwater Drainage Improvements Crossing E. Martindale Street

Y. Review and Possible Approval of the Amended Plat for the Navarro ISD High School Property Resulting from the Updated Floodplain Assessments

Clint Scheib motioned to approve the consent agenda as presented. Dan Reinhard seconded the motion. VOTE: 5-0; motion carried. FOR: J. Frederick, C. Scheib, M. Sartain, D. Reinhard, B. Stephenson.

9. **Closed Session:** The Board went into closed session at 6:35 PM.

A. Pursuant to Texas Government Code Section 551.074 to discuss the Employment and Resignations of Professional Personnel to include Teachers and other Professionals

B. Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel concerning legal issues related to prevailing wage rate adoption for District construction projects

C. Pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property

Any related action will be taken in open session.

10. **Reconvene:** The Board reconvened in Open Session at 8:06 PM to consider possible action related to closed session discussion.

No action was taken in Open Session.

11. **Adjourn:** The meeting was adjourned at 8:06 PM.

Melissa S Sartain
Melissa Sartain, President
NISD Board of Trustees

Donna Gilliam
Donna Gilliam, Secretary
NISD Board of Trustees

Attachment A

RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date the duly elected Board of Trustees of the

Navarro Independent School District

meeting in public with a quorum present and certified did adopt this resolution that recognizes the ***Guadalupe County, Texas 4-H Organization*** as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities, as well as the approval of the County Extension Agents as Adjunct Faculty of the district. Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rulings shall be final.

Approved this 20th day of July, 2026.

Melissa S. Saetren
(For Board of Trustees)

Mandy D. Epley, PhD.
(Superintendent)