

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Consideration and possible adoption of a Resolution authorizing the execution and conveyance of a 0.009-acre Permanent Utility Easement to the City of Seguin, Texas.**

Date: October 26, 2026

Administrator Responsible/Position: Mandy Epley, Superintendent of Schools

A. Purpose of Agenda Item:

☐ Information Only

☒ Action Needed

☐ Receive Input

B. Authority for This Action:

☒ Local Policy

☒ Law or Rule

☐ N/A

C. Priority, Goal, or Need Addressed:

☒ Strategic Plan

☒ District/Campus
Improvement
Plan

☐ Other

Priorities

☐ **Priority 1:** Recruiting, Hiring, Coaching, and Retaining High Quality Teachers and Staff to Support Student Outcomes.

☐ **Priority 2:** Maximizing Academic Performance.

☐ **Priority 3:** Maximizing Co-Curricular and Extra-Curricular Opportunities, Performance, and Engagement.

☒ **Priority 4:** Planning, Preparing, and Maintaining Facilities and Environments for Learning.

☐ **Priority 5:** Obtaining and Maintaining Top Rated District Recognition

Board Goals for 2023-2028

☐ **Goal 1*:** The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 49% to 60% by June 2024, 65% for 2024-2025, 70% for 2025-2026, 75% for 2026-2027, 80% for 2027-2028. **(HB3 Required Goal)**

☐ **Goal 2*:** Increased overall student performance in mathematics to 85% Meets Standard by 2028. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 53% to 65% by June 2024, 70% for 2024-2025, 75% for 2025-2026, 80% for 2026-2027, 85% for 2027-2028. **(HB3 Required Goal)**

☐ **Goal 3*:** The percentage of graduates that meet the criteria for CCMR will increase from 72% to 88% by August 2024 and increase to 95% by 2028. **(HB3 Required Goal)**

D.

Summary: **Consideration of a Resolution authorizing the execution and conveyance of a 0.009-acre Permanent Utility Easement to the City of Seguin, Texas.**

Background

Information: This resolution will convey a utility easement to the City of Seguin in order to provide water service to Navarro South Elementary.

E. Comments Received:☒ LT☐ DEIC☐ Other

All agenda items are reviewed by the Superintendent's Leadership Team.

F.**Administrative
Recommendation:**

The Board approve the resolution authorizing the execution and conveyance of a 0.009-acre Permanent Utility Easement to the City of Seguin, Texas as described in said Resolution, and instructing the Secretary of the Board to attach a copy of the approved Resolution to the official minutes of this Board meeting for the record.

G. Fiscal Impact and Cost:**Amount:** N/A☐ Budget☐ Grant/Special
Funds☐ Other☐ Bond**H.**

Exhibits: Resolution
Permanent Utility Easement

I.**Action:**

"I move to approve/disapprove/postpone the resolution authorizing the execution and conveyance of a 0.009-acre Permanent Utility Easement to the City of Seguin, Texas as described in said Resolution, and instructing the Secretary of the Board to attach a copy of the approved Resolution to the official minutes of this Board meeting for the record.

Motion by: _____

second by: _____

FOR: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

AGAINST: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

ABSTAIN: J. Frederick, D. Gilliam, L. Gosch, D. Reinhard, M. Sartain, C. Scheib, B. Stephenson

MOTION CARRIED/DENIED/POSTPONED