



**Regular Board Meeting
6:00 PM on October 19, 2026
Sharyland High School Auditorium
1216 North Shary Road
Mission, TX 78572**

Members of the public who desire to address the Board during the Public Comments portion of the agenda must register in person thirty minutes before the board meeting is scheduled to begin and close at the start of the board meeting.

The open portions of this meeting will be recorded at the Sharyland High School Auditorium located at 1216 N. Shary Road, Mission, Texas.

In accordance with Tex. Gov't Code §551.127, NOTICE is hereby given that a physical quorum, including the presiding officer/member, will be present at the specified meeting location. Some members of the board and/or district officials may participate via videoconference.

AGENDA

The Board may deliberate or take action regarding the following agenda items:

"During the course of the meeting the Board may discuss any item on the agenda in a closed meeting if permitted under the Texas Open Meetings Act. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E."

- 1) **Call Meeting to Order**
- 2) **Establish a Quorum**
- 3) **Invocation**
- 4) **Pledge of Allegiance**
- 5) **Sharyland Student Spotlight: Celebrating Our Shining Stars**
- 6) **Board Commendations**

- 7) **Public Comments**
- 8) **Mission Statement** - Sharyland ISD's Mission is to inspire, educate, and empower all students to reach their full potential and become leaders of the highest moral character.
- 9) **Public Hearing on the Financial Integrity Rating Systems of Texas (F.I.R.S.T.)**
- 10) **Public Hearing on Jensen Elementary Comprehensive School Improvement CSI**
- 11) **Board Reports**
 - A) Selection of TASB School Board Delegate
- 12) **Superintendent Reports**
- 13) **Consent Agenda**
 - A) September 2026 Month End Bills
 - B) September 2026 Tax Collection Report
 - C) Previous Meeting Minutes
 - 1) Regular Board Meeting - September 21, 2026
 - 2) Board Workshop (Team of 8 Training) - October 7, 2026
 - D) Approval of Resolution Authorizing Participation in the U.S. Fixed Income Trust Investment Pool and Designating Authorized Representatives
- 14) **Closed Meeting**
 - A) Personnel Matters (Tx. Gov. Code 551.074)
 - 1) Resignations
 - 2) Employment of Personnel
 - 3) Discussion of Employee, Public Officer, and/or Board Member
 - 4) Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or proposed termination of a District employee or public officer or employee, pursuant to Tex. Gov't Code 551.074
 - B) Student Discipline
 - C) Deliberation Regarding Security Devices or Security Audits (Tx. Gov. Code 551.076)
 - D) Deliberation Regarding Real Property (Tx. Gov. Code 551.072)
 - E) Consultation with attorney regarding: a) pending or contemplated litigation; b) a settlement offer; or c) a matter in which the duty of the attorney to the Sharyland Independent School District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code 551.071)
- 15) **Open Session**
 - A) Discussion and Possible Action on Closed Meeting Items
- 16) **Business**
 - A) Discussion and Consideration to Approve Campus Improvement Plans and District Improvement Plans
 - B) Discussion and Consideration to Approve to Amend the Sharyland ISD Student Dress Code Regarding Secondary Student Shorts Guidelines (Grades 7-12)
 - C) Discussion and Consideration to Approve Library Materials for Procurement
 - D) Discussion and Consideration to Approve the State Board of Education - Approved Innovative Courses
 - E) Discussion and Consideration to Approve the Adoption of the Texas DIR AI Code of Ethics and Appointment of District AI Risk Officer in compliance with 1 TAC Chapter 219

- F) Discussion and Consideration to Approve to Renew RFP 2425-10 Employee Medical Group Health Administrative Services Organization (ASO) Third Party Administrator (TPA)

17) **Adjournment**

- A) I, the undersigned authority, hereby certify that the above notice of meeting a Board of the Sharyland Independent School District is a correct copy of the notice and that I posted the notice as required by law.

/s/ Dr. Elaine Howard

Dr. Elaine Howard, Superintendent