

Regular Meeting

Monday, September 21, 2026 7:00 PM

Florence High School Library, 401 FM-970, Florence, TX 76527

J.T. Atkinson:	Present
Pete Burson:	Present
Anthony DeAugustineo:	Present
Jason Earp:	Present
Charles Giddens:	Present
Tim Marfell:	Present
Ed Navarette:	Present

I. Call to Order

The meeting was called to order at 7:00 pm.

II. Pledges of Allegiance

Pete Burson

II.A. United States Pledge

II.B. Texas Pledge

III. Invocation

J.T. Atkinson

IV. Recognitions

IV.A. Teacher of the Month

Rick Kirkpatrick/Dr.
Kelly Avritt

V. Public Hearing

V.A. Overview and Discussion of the
School Financial Integrity Rating
System (FIRST) Rating

Eric Banfield

VI. **Public Comment** – Members of the public are invited to make public comments on any matter included on the Board's posted agenda, including the Certificate of Compliance required by Texas Education Code Section 39.009 and the School FIRST Report

VII. Superintendent Report

VII.A. Efficiency Audit Presentation

Josh Haney, Moak
Casey

VII.B. Update on TxEDCON 2026

Rick Kirkpatrick

VIII. Consent Agenda: Consideration, Discussion and Appropriate Action

VIII.A. Minutes of August 17, 2026 -
Regular Meeting

VIII.B. Minutes of August 17, 2026 - Public
Hearing

VIII.C. Donations

VIII.D. SHAC members for the 2026-2027
school year

Dr. Kelly Avritt

VIII.E. Out of State Trip – Rick
Kirkpatrick – Institute for Education
Innovation National Fall Summit –
Charleston, SC – October 3-6, 2026

IX. **Items Brought Down from Other Agenda
Sections for Discussion and Appropriate
Action**

X. **Regular Business: Consideration,
Discussion and Appropriate Action**

X.A. Consideration and Possible Action Rick Kirkpatrick
to Approve the Certificate of
Compliance with Certain Laws Required
by Texas Education Code Section 39.008
I move to approve the Certificate of
Compliance with Certain Laws Required
by Texas Education Code Section 39.008.
This motion, made by Pete Burson and
seconded by Charles Giddens, Passed.

J.T. Atkinson:	Yea
Pete Burson:	Yea
Anthony DeAugustineo:	Yea
Jason Earp:	Yea
Charles Giddens:	Yea
Tim Marfell:	Yea
Ed Navarette:	Yea

Yea: 7, Nay: 0

X.B. Consideration and Possible Action Rick Kirkpatrick/Eric
to Approve Budget Amendment #1 for the Banfield
Installation of 3-Point Seat Belts on
Three Existing Buses
I move to approve Budget Amendment #1
as presented. This motion, made by J.T.
Atkinson and seconded by Anthony
DeAugustineo, Passed.

J.T. Atkinson:	Yea
Pete Burson:	Yea
Anthony DeAugustineo:	Yea
Jason Earp:	Yea
Charles Giddens:	Yea
Tim Marfell:	Yea
Ed Navarette:	Yea

Yea: 7, Nay: 0

X.C. Consideration and Possible Action Rick Kirkpatrick
to Pledge Florence ISD to the IEI
(Institute for Education Innovation)
Position Paper on Screens, Focus &
Learning
I move to pledge the support of
Florence ISD to the IEI Position Paper
on Screens, Focus & Learning. This
motion, made by Jason Earp and seconded
by Tim Marfell, Passed.

J.T. Atkinson: Yea
Pete Burson: Yea
Anthony DeAugustineo: Yea
Jason Earp: Yea
Charles Giddens: Yea
Tim Marfell: Yea
Ed Navarette: Yea

Yea: 7, Nay: 0

X.D. Consideration and Possible Action Dr. Kelly Avritt
to Approve the Purchase of Library
Books

I move to approve the purchase of the
library books as presented. This
motion, made by Pete Burson and
seconded by Anthony DeAugustineo,
Passed.

J.T. Atkinson: Yea
Pete Burson: Yea
Anthony DeAugustineo: Yea
Jason Earp: Yea
Charles Giddens: Yea
Tim Marfell: Yea
Ed Navarette: Yea

Yea: 7, Nay: 0

XI. **Executive Session**

XII. **Action Taken from Closed Session**

XIII. **Items for Future Board Meetings**

XIV. **Reports (no board action required)**

XIV.A. Finance Reports

XIV.B. Enrollment/Attendance Report

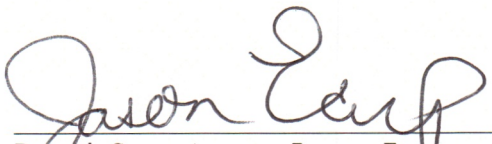
XIV.C. Campus Reports

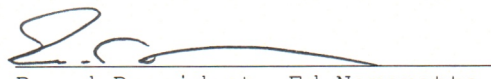
XIV.D. Resignations/New Hires

XIV.E. SHAC Report for the 2025-2026
school year

XV. **Adjournment**

The meeting was adjourned at 7:52 pm.


Board Secretary, Jason Earp


Board President, Ed Navarette