Agenda

1. CALL TO ORDER at 6:32 PM.

FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551. Trustees present are Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan, Denishea Williams, Ayanna Cabrera-Cook, Dr. Lester Singleton and Dr. Jacquetta Haygood.

2. PUBLIC HEARING

2.A. 2026 Proposed Budget & Proposed Tax Rate

Presenter: Mrs. Jaclyn West

Public Hearing and Recess to Closed Session at 6:46 PM.

3. CLOSED SESSION opened at 6:52 PM.

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

- 551.071) Private consultation with the board's attorney, and
- 551.072) Deliberation regarding real property
- 551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 551.082) Considering discipline of a public school child, or complaint or charge against personnel

Failed Audit at Lake Ridge Elementary

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

Closed Session closed at 7:52 PM.

Reconvened to Public Session at 7:56 PM.

- 4. PUBLIC SESSION
 - 4.A. Pledges

- 4.A.1. Pledge to the American Flag
- 4.A.2. Pledge to the Texas Flag
- 4.B. Prayer led by Ayann Cabrera-Cook.

Presenter: Board Trustee

- 5. COMMUNICATIONS/RECOGNITIONS
 - 5.A. Recognitions and Acknowledgments

Presenter: Mr. Eduardo Conde

6. CITIZENS FORUM: The Board will now hear those who wish to make comments and who have completed and returned the Public Forum Citizen Participation Form. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels. **There was one public comment.**

7. CONSENT AGENDA

Ayanna Cabrera-Cook pulls Item 7B for further discussion.

Ramona Ross-Bacon makes the motion to approve the Consent Agenda as presented. Dr. Lester Singleton seconds the motion. Motion approved 6-1 with Carma Morgan voting opposed.

7.A. Adoption of FY2026 Budget **Presenter:** Mrs. Jaclyn West

7.B. Director of Nutrition **Presenter:** Judith Aguilar

Dr. Lester Singleton makes the motion to approve the Director of Nutrition as presented. Dr. Jacquetta Haygood seconds the motion. Motion approved 5-2 with Denishea Williams and Ayanna Cabrera-Cook voting opposed.

7.C. Adoption of FY 2025 Amended Budget

Presenter: Jaclyn West

7.D. Authorize Use of Purchasing Cooperatives and Interlocal Agreements

Presenter: Mrs. Jaclyn West

- 8. BOARD DISCUSSION
 - 8.A. Upcoming Events
 - 8.B. Training and Event Recaps
 - 8.B.1. Board Credit Reporting
- 9. SUPERINTENDENT'S REPORT
 - 9.A. Employment Retirements Resignations Terminations

Presenter: Mrs. Judith Aguilar

9.B. Financial Report

Presenter: Mrs. Jaclyn West

9.C. Bond Budget Update **Presenter:** Mrs. Jaclyn West

9.D. Purchases Over \$50,000 **Presenter:** Mrs. Jaclyn West

10. ADJOURN at 8:36 PM.