

NAVARRO INDEPENDENT SCHOOL DISTRICT

Subject: **Board Meetings Calendar and Draft of Annual Board Agenda Items for 2025/2026 School Year**

Date: March 24, 2025

Administrator Responsible/Position: Mandy Epley/Superintendent

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: Proposed Regular Board Meeting Dates for the 2025/2026 School Year are:
Monday, September 29, 2025
Monday, October 20, 2025
Monday, November 17, 2025

Monday, December 15, 2025
Wednesday, January 21, 2026
Monday, February 23, 2026
Monday, March 23, 2026
Monday, April 20, 2026
Monday, May 18, 2026
Monday, June 15, 2026
Monday, July 20, 2026
Monday, August 17, 2026
Special Budget/Tax Rate Meeting Date:
Monday, August 31, 2026

The Draft of Annual Board Agenda Items are used as a guide from previous Board meetings to set each month's Regular Board Meeting Agenda. The agenda is adjusted after consideration and discussion from the Leadership Team.

**Background
Information:**

Dates for Board Meetings are set after the Academic Calendar has been approved for the next school year. Board Meetings are typically the third Monday of the month, unless there is a NISD district holiday or other conflict. The Regular Board Meeting Dates for the 2024/2025 School Year were approved by the Board on March 25, 2024.

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E. Comments Received:

☒ LT

☐ DEIC

☐ Other

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

**F. Administrative
Recommendation:**

G. Fiscal Impact and Cost:

☐ Budget

☐ Bond

Amount: N/A

☐ Grant/Special
Funds

☒ Other

H. Exhibits: **2025/2026 Board Reporting Schedule and Draft of Annual Board Agenda Items**

I. Action: **I move to approve/disapprove/postpone the 2025/2026 Board Reporting Schedule and Proposed Regular Board Meeting dates.**

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