

AGENDA ITEM INFORMATION FORM

DATE: January 29, 2026

AGENDA ITEM NO: 15

SUBJECT: Consideration and action on an Election Services Contract with Erath County

A. Purpose of Agenda Item:

☐ ~~INFORMATION ONLY~~

☐ **ACTION REQUESTED**

B. Summary: Consideration and action on an Election Services Contract with Erath County

C. Superintendent Recommendation: Favorable

D. Suggested Motion: “I move that the Board approve the letter agreement to extend the Election Services Contract with Erath County for the conduct of the District’s trustee election, as presented, and authorize the superintendent to take all other action on the District’s behalf, as needed, for the conduct of the election.”

E. Fiscal Impact and Costs: