

Mildred Independent School District Board of Trustees

Special Meeting Meeting

Monday, February 2, 2026, 6:00 PM

The Mildred Independent School District Board of Trustees will meet in a Special Meeting Meeting on Monday, February 2, 2026 at 6:00 PM in the:

Administrative Board Room

5475 S Hwy 287

Corsicana, TX 75109

Agenda:

1. CALL TO ORDER
 - a. Announce Quorum
 - b. Invocation and Pledge of Allegiance
2. RECOGNITION OF GUESTS
3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
4. PRESENTATION ON FACILITY NEEDS BY FACILITY PLANNING COMMITTEE MEMBER
5. SUPERINTENDENT'S REPORT
6. DISCUSSION & ACTION ITEMS
 - a. Consider and take action to adopt a Resolution to Approve an Engagement Letter with Leon, Alcalá, Morse & Reynolds, PLLC to Serve as Bond Counsel, a law firm with substantial experience serving as bond counsel; finding that such services are specialized and cannot be adequately performed by District personnel or other counsel and that a contingency fee contract is in the best interest of the District because no amount will be paid unless a transaction is completed.
 - b. Consider and take action to adopt an Order Calling School Building Bond Election in an amount not to exceed \$55,000,000 to be held on May 2, 2026.
 - c. Consideration & Approval — If necessary, call a special meeting for any tabled action items.

7. EXECUTIVE SESSION The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.
8. OPEN SESSION
 - a. Consider action, if any on items discussed in closed session
9. ADJOURN

If during the course of the meeting, the Board determines that any discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Gov't. Code, Ch. 551, Subchapters D and E. Any final action, decision or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

_____, Superintendent, for the Board of Trustees.