

## Regular

Thursday, June 18, 2026 7:00 PM

Room 101 in the Elementary Building at, 406 FM 2201, Santo, TX 76472

### I. Pledge of Allegiance

### II. Call to order and establish a quorum

### III. Certification of Public Notice

### IV. Comments from visitors

***Thirty (30) minutes will be allotted for this section, with each person being allowed one (1) to five (5) minutes to be determined by the presiding officer. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to the start of the meeting. The Board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must make a formal written request no later than noon of the sixth calendar day before the meeting. Reference Board Policy GF (LOCAL)***

### V. Consent Agenda

V.A. Minutes from May 21, 2026 Regular Board Meeting

V.B. Review monthly financial statement and payment of bills

V.C. Construction Pay App 10

V.D. Discussion and possible action on interlocal agreement for assessment and collection of Palo Pinto County property taxes for 2026-2027

V.E. Action on contracts for support services with ESC Region 11

V.F. Approve proposal from TIPS vendor Carter Sports Construction for track resurfacing following 2025 flood damage

V.G. Review and approve library books for elementary reading program for 26-27

### VI. Communications and Reports

VI.A. Elementary - Price

VI.B. Secondary - Thornton

VI.C. Athletics- Mann

VI.D. Facility/Security Update - Gilbert

VI.E. November Board Election

VI.F. 2026-2027 Budget Development

**VII. Discussion and possible action on a Resolution for Guardian Good Cause and signing of the Safety Audit Survey**

**VIII. Discussion and possible action on at-will compensation plan for 2026-2027 school year**

IX. Public Hearing on ESSA Consolidated Federal Grant Application

X. Review of Parent & Family Engagement Plan

XI. Adjourn