Regular Meeting
Monday, September 21, 2026 6:30 PM

MWPISD Administration Building Board Room
606 S. Betty
Monahans, TX 79756

Agenda

1. **Call to Order and Roll Call (Establish Quorum)**
Presenter: Dr. Josh Swarb

2. **Invocation and Pledge of Allegiance**
Presenter: Dr. Josh Swarb

3. **Recognitions**

3.A. Acknowledgment of Visitors

3.B. Recognition of Exxon for a $5,000.00 Donation

3.C. Hall of Honor

4. **Public Comments**

5. **Closed Session**

5.A. Pursuant to Texas Government Code Sections 551.074, deliberation of personnel matters.

5.B. Pursuant to Texas Government Code 551.072, deliberation of the purchase, exchange, lease, or value of real property

5.C. Texas Government Code 551.071, consultation with attorney

6. **Return to Open Session**

7. **Superintendent's Report**

7.A. August Enrollment and Enrollment Report
Presenter: Dr. Stacy Parker

7.B. Strategic Plan Student Engagement 5.1.1, 5.1.2, and 5.3.1
Presenter: Jeff Jones

7.C. Strategic Plan Recruiting & Retaining Staff 7.1.1, 7.1.2, 7.2.1, 7.2.2
Presenter: Lori Fambro

8. **Consent Agenda**

8.A. Consideration and possible approval of Minutes from August 24, 2026, Regular Meeting & Public Hearings
Presenter: Dr. Stacy Parker

8.B. Consideration and possible approval of Financial Report for August 2026
Presenter: Kati Jones

8.C. Consideration and possible approval of Routine District Contracts above $100,000 for the 2026-2027 Fiscal year

9. **Board Action Items**

9.A. Consideration and possible approval of Exxon $5,000 donation
Presenter: Kati Jones

9.B. Consideration and possible approval of Pre-K Partnership Pass Through Waiver
Presenter: Kati Jones

9.C. Consideration and possible approval of the 2026 – 2027 District Improvement Plan
Presenter: Anthony Agundiz

9.D. Consideration and possible approval of Purchase: Curriculum Associates
Presenter: Kim Thomas

9.E. Consideration and possible approval of Recommendation and Procurement of Library Materials
Presenter: Dr. Stacy Parker

9.F. Consideration and possible approval of Senate Bill 12 Compliance Certification Resolution
Presenter: Dr. Stacy Parker

10. **Adjournment of Meeting**
Presenter: Dr. Josh Swarb