

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, February 18, 2026**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, February 18, 2026, beginning at 7:00 PM, in the Administration Building, 1100 JL Davis Ave., Mart, TX 76664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

A. Announcement by the President as to the presence of a quorum.

1. Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. seq., of the Texas Government Code.

2. Invocation

3. Pledge of Allegiance

4. Recognition of visitors

II. General Public Comments

III. Discussion Items

A. Financial Reports

B. Principal Reports

IV. ADMINISTRATION REPORTS/UPDATES

A. ESSA (Every Student Succeeds Act)

B. TAPR (Texas Academic Performance Reports)

C. Title I

D. PFE (Parent and Family Engagement)

E. SHAC (School Health Advisory Council)

V. ITEMS REQUIRING BOARD ACTION

A. Review, discuss, and take possible action to approve the 2026-2027 instructional calendar.

B. Review, discuss, and take possible action to approve the hire of a business manager, payroll, and PIEMS person to fill a vacancy with the district.

C. Review, discuss, and take possible action to approve the minutes of the January 21, 2026, Regular Scheduled meeting of the Board of Trustees.

D. Review, discuss, and take possible action regarding Resolution 2025-14 to pay employees for days school was canceled due to the emergency weather conditions.

E. Review, discuss, and take possible action regarding Resolution 2025-15 to file for a waiver with TEA due to the icy road conditions still present on January 26, 27, and 28.

F. Review, discuss, and take possible action to approve a one-time stipend to address diagnostic testing needed in the district.

G. Review, discuss, and take possible action to approve the Athletic Policy for the 2026-2027 school year.

H. Review, discuss, and possible action on construction projects relating to Prop A, B, or C.

Description: Protective wall for dugouts
Weightroom

Ag Facility

I. Review, discuss, and take possible action to approve the evaluation tool to be used for the superintendent's evaluation.

J. Review, discuss, and take possible action to approve the purchase of a health curriculum as recommended by the SHAC.

VI. CLOSED OR EXECUTIVE SESSION

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VIII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

on or before 7pm, the 12th of February 2026.

For the Board of Trustees