Notice of Special Meeting
Board of Trustees
Monday, September 14, 2026

A Special Meeting of the Board of Trustees will be held on Monday, September 14, 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
II. **Recognition of visitors**
III. **General Public Comments**
IV. **Traveling Panthers**
V. **Discussion Items**
A. Principal Reports
B. Financials
VI. **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)
F. School Security
G. ELL Program Update
H. Athletic Program Update
VII. **CONSENT AGENDA**
A. Approval of minutes from the August 26, 2026 board meeting.
VIII. **CLOSED OR EXECUTIVE SESSION**
IX. **RECONVENE FROM CLOSED OR EXECUTIVE SESSION**
X. **ITEMS REQUIRING BOARD ACTION**
A. Review, discuss, and take possible action to accept a resolution with McLennan County Extension Service for the extracurricular status of the 4-H organization.
B. Review, discuss, and take possible action to accept an adjunct faculty agreement with McLennan County Extension Service.
C. Review, discuss, and take possible action regarding Wednesday night extracurriculars.
D. Review, discuss, and take possible action to accept the resignation of the athletic director.
XI. **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)]

Posted before 7:00pm September 8, 2026.

_____

For the Board of Trustees