Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, November 18, 2026

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, November 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. **ADMINISTRATION REPORTS/UPDATES**
A. Principal Reports
B. Athletic Program Update
C. Financials
1. F.I.R.S.T. Rating Report
D. School Security
E. ESSA (Every Student Succeeds Act)
F. TAPR (Texas Academic Performance Reports)
G. Title I
H. PFE (Parent and Family Engagement)
I. SHAC (School Health Advisory Council)
J. ELL Program Update
IV. **DISCUSSION ITEMS**
A. Discussion of science building renovation into a licensed daycare for the children of employees.
B. Discussion regarding upgrades to alarm software, camera servers, and additional cameras as part of elementary and high school renovations/upgrades.
V. **ITEMS REQUIRING BOARD ACTION**
A. Review, discuss, and take possible action regarding the Traveling Panthers.
B. Review, discuss, and take possible action to accept the resignation of a board member.
C. Review, discuss, and take possible action regarding the sale of old buses and the purchase of new bus(es).
D. Review, discuss, and take possible action regarding the purchase of a truck to replace the Dogde truck.
E. Review, discuss, and take possible action regarding the purchase of a band trailer to replace the existing band trailer.
F. Review, discuss, and take possible action regarding retention stipends. 551.074

G. Review, discuss, and take possible action to utilize BOK financial services or TexPool financial services.

H. Review, discuss, and take possible action to sell various plots of land owned by the school district as well as co-owned by the district.

I. Review, discuss, and take possible action to approve the updated District of Innovation Plan.

J. Review, discuss, and take possible action on nominees for the Fall County Appraisal District.

K. Discussion of finances for the special education program.

L. Discussion of personnel: TGC Section 551.074

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)]

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For the Board of Trustees