

AGENDA
Archer City ISD
REGULAR MONTHLY BOARD MEETING
October 28, 2025 6:00 PM
Administration Building

- I. Call to order, verify quorum, invocation.
- II. Public Comment
- III. Consider approval of minutes of the regular meeting held on September 22, 2025.
- IV. Consider approval of transfer requests.
- V. Receive 2024-2025 Annual Financial Audit Report Presented by Cameron Gulley.
- VI. Consider approval of 2024-2025 Financial Audit Report.
- VII. Consider approval of Bids Received for Back Gym Air Conditioning.
- VIII. Hear Presentation from Gallagher Construction.
- IX. Consider approval of Sick Leave Pool Procedures.
- X. Consider approval of Amendments to the Lettering Policy.
- XI. Discuss Property on W. Cottonwood Street.
- XII. Consider approval of Updated Attendance Procedure Handbook.
- XIII. Principal and AD Reports.
- XIV. Superintendent's Report
- XV. Executive Session*: Discuss Personnel and Security.
 - A. The board may convene into Executive Closed Session at any time during the course of the meeting, if the topic of discussion is in accordance with the Open Meetings Act as described in Chapter 551 of the Texas Government Code.
- XVI. Reconvene into open session and consider actions on items discussed in executive session.
 - A. Consider Resignations
 - B. Consider contracts for replacing vacancies.
- XVII. Review bills, financial report. Consider approval of the bills and financial report.

XVIII. Adjournment.

Jon Hartgraves, Superintendent

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