Regular Board Meeting
Monday, November 16, 2026 6:30 PM

Multi-Purpose Building of High Island ISD
2113 6th St.
High Island, Texas 77623

Agenda

1. Call to Order, Establish Quorum

    1.A. Notice of Posting
    1.B. Invocation
    1.C. Pledge of Allegiance
    1.D. Public Comment
2. Superintendent's Report
    2.A. Student Recognition
    2.B. Discussion of November Board Goals Monitoring Report (Goals 3 & 4)
    2.C. Presentation of the Texas Education Agency's (TEA) Grant Compliance and Administration Risk Assessment Designation for High Island ISD.
    2.D. Campus Reports - Brianne Dean, Princial
    2.E. Athletics Report - Brent Stephens, Athletic Director
    2.F. Maintenance and Operations Report - Joe Dominguez, Director of Transportation & Maintenance
    2.G. Bond Construction Reports
        2.G.1. McInnis Construction
        2.G.2. Labiche Architectural Group
3. Financial Report
    3.A.
        - Check Register
        - Credit Card Statements
        - Finance Report
        - Investment Report
        - Tax Report
        - Cash Flow Report
        - Cafeteria Report
        - Cardinal Park Report
4. **Consent Agenda**
    4.A. Approve previous Board Minutes
    4.B. Approve Budget Amendments
    4.C. Approval of Check Register
    4.D. Approval of Donations
        4.D.1.
            - Bolivar Peninsula Charities - $1,035 for Science Teachers to attend training
            - Poker Run - $15,000
            - FOE AAERI NO 3719 - $1,000 State Volleyball Trip

- First Baptist Church of High Island - $300 State Volleyball Trip

5. Executive/Closed Session
6. Open Session
   6.A. Consider and take possible action on closed session items.
7. Action Items
   7.A. Issuance of Certificates of Election to newly elected Board Trustees.
   7.B. Execution of Statement of Elected Officer.
   7.C. Administration of Oath of Office to newly elected Board Trustees
   7.D. Consider and take possible action to reorganize the Board of Trustees and elect Board Officers
   7.E. Consider and take possible action to approve and authorize changes to the authorized signatories on all High Island ISD bank accounts following the reorganization of the Board of Trustees.
   7.F. Consider and take possible action to approve payment of Pay Application No. 9 submitted by The Labiche Architectural Group, Inc., Invoice No. 2403519, in the amount of $10,798.58.
   7.G. Consider and take possible action to approve payment to McInnis Construction in the amount of $702,771.43 for construction services related to the 2025 Bond Project.
8. **ADJOURN**

Public Comment Information and Requirements

Citizens' participation is the time that the Board will hear public concerns or public comments from those who have properly signed up to address the Board. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting Each speaker is reminded that he/she is limited in his/her presentation to a maximum of five minutes and that he/she should respect confidentiality concerns and refrain from attacking the personal character of any individual student, staff member, or Board member in addressing concerns or comments.

Pursuant to state law and Board Policy BE (Legal), the Board cannot consider or take action on concerns at this meeting unless they pertain to an item on the posted agenda for this meeting. Any deliberation or decision on an item that is not posted for consideration at this meeting shall be limited to a proposal to place the subject on the agenda of a future meeting.