Regular Meeting Agenda
The Howe ISD Board of Trustees

A Regular Meeting of the Board of Trustees of Howe ISD will be held on **September 21, 2026,** beginning at **6:30 PM** at the Howe ISD Administration Office, 105 W. Tutt Street, Howe, TX 75459.

I. Determination of Quorum - (by the presiding officer) A quorum of the Board of Trustees is present, the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.
II. Invocation & Pledges of Allegiance
III. Public Comment
IV. Recognition
V. Report(s)
    A. Library Report
    B. Campus Report(s)
    C. Annual Emergent Bilingual Report
    D. Superintendent Report(s)
        1. Enrollment
        2. Construction Update - Bond 2025
        3. Expenditures Outlined in Policy CH(LOCAL)
VI. Consent Agenda
    A. Minutes from Regular Meeting on August 17, 2026
    B. Monthly Financials
    C. Update 2026-2027 Vendor List
    D. Slate for the School Health Advisory Committee (SHAC) for the 2026–27 school year.
VII. Public Hearing
    A. Presentation of the Howe ISD 2025-2026 FIRST Rating and Financial Management Report
    B. Public Comments on the 2025-2026 FIRST Report
VIII. Discussion / Action Item(s) - The Board will consider, discuss, and/or take appropriate action regarding the following:
    A. Consider a recommendation resulting from a formal challenge of library material(s) in accordance with TEC §33.027 and Board Policy EFB(LOCAL).
    B. Consider approving Classroom Libraries Additional Books list (posted for the required period)
    C. Consider adoption of the draft CW(LOCAL) Policy or consider possible changes
    D. Consider approving Budget Amendments
    E. Consider approval of Purchases over $100,000 as Outlined in Policy CH(LOCAL)
    F. Update Stipend Schedule
    G. Consider the Memorandum of Understanding concerning the Howe ISD Robotics Course Participation Agreement with Gunter ISD.
    H. Consider a Good Cause Exception to Texas Education Code 37.0814 Regarding Safety and Security
IX. Closed / Executive Session in accordance with the Texas Open Meetings Act
    A. Resignation(s)
    B. Professional Contract(s)
X. Action(s), if any, related to items discussed in executive session.
XI. Adjournment of the meeting

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, Government Code, Chapter 551, Subchapters D and E. 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.

This Agenda posted

Consent agenda items are considered to be routine by the Board of Trustees and may be enacted by one action. There will be no separate discussion on items unless a school board so requests, at which time the item will be removed from the Consent Agenda and will be considered in its normal sequence on the agenda. 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, Government Code, Chapter 551, Subchapters D and E. 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 an open meeting.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:
Texas Government Code Section:

551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
551.0821 Personally identifiable information of Public School students.
551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed executive meeting or session, then the final decision, or final vote shall be either:
(a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees