NOTICE OF AUGUST 17, 2026 REGULAR MEETING OF THE SEAGRAVES INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD OF TRUSTEES

Notice is hereby given that on the Monday, August 17, 2026, the Board of Education of the Seagraves ISD will hold a August 17, 2026 Regular Meeting at 6:00 p.m. in the Boardroom of Seagraves High School, 1801 Ave. K, Seagraves, Texas 79359. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

*Items do not have to be taken in the same order as shown on the meeting notice.

If during the course of the meeting covered by this Notice, the Board of Trustees 93 should determine that a 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 or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

551.71	*Private consultation with the board's attorney.*
551.72	*Discussing purchase, exchange, lease, or value or real property.*
551.73	*Discussing negotiated contracts for prospective gifts or donations.*
551.74	*Discussing personnel or to hear complaints against personnel.*
551.076	*Considering the deployment, specific occasions for, or implementation of security personnel or devices.*
551.82	*Considering discipline of a public school child, or complaint of charge against personnel.*
551.83	*Considering the standards, guidelines, terms, or conditions the board will follow in consultation with representatives of employee groups.*
551.84	*Excluding witnesses from a hearing.*

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 or executive meeting or session, then the final action, 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 thereof; as the School Board shall determine.

On this , this Notice was mailed to news media who had previously requested such Notice and an original copy was posted online and on the bulletin board in the School District Administration Building by 5:00 p.m. on said date.

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Shelley Mann, Superintendent

Agenda of August 17, 2026 Regular Meeting of Trustees
Seagraves Independent School District
Monday, August 17, 2026 - 6:00 PM

The items 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 agenda.

1. PRELIMINARY BUSINESS
    a. Announcement that a quorum is present and the meeting has been duly called and posted as required by law.
    b. Invocation
    Wesley Rodgers
    c. Public Forum
    d. Parental Comments
    e. Staff Showcase
    New Hires
2. ROUTINE DISTRICT OPERATIONS
    a. Administrators Report
    b. Maintenance and Facilities Report
        i. Facilities Update
        ii. Update from Henthorn
    c. Business Manager Report
        i. Tax Rate
        Dr. Doug Karr
        ii. Review Bills
        iii. Review of Bond Expenses
        iv. Update on 2026-2027 budget
    d. Assistant Superintendent Update
        i. PTECH Update
    e. Superintendents Report
        i. Review FIRST Rating
        We scored an A
        ii. Phase 3 Update
        iii. Adjunct Staff Member for Gaines County Extension Staff
        iv. Senate Bill 12
        v. District Improvement Plan
        vi. Food Service Audit
3. ACTION AFTER RECONVENING IN OPEN SESSION (IF NEEDED)
4. ACTION ITEMS
    a. Deliberation and possible action to approve the minutes from the regularly called board meeting on July 20, 2026.
    b. Deliberation and possible action to approve the minutes from the July 28, 2026 special called

meeting.

c. Deliberation and possible action to approve the adjunct staff members with Gaines County Extension.
d. Deliberation and possible action to add, revise, or delete (LOCAL) policies as offered by TASB Policy.
e. Deliberation and possible action to approve Certification of Compliance with certain laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Legislative Session)
f. Deliberation and possible action to approve school adult meal pricing
g. Deliberation and possible action to approve the 2026-2027 District Improvement Plan.
h. Deliberation and possible action to approve the date and time for the Budget Tax Rate Adoption
i. Deliberation and possible action to approve a Proposed Tax Rate for the 2026-2027 school year.
j. Deliberation and possible action to approve the procurement of architectural services for the CTE Facility Bond Project.

5. EXECUTIVE SESSION AS ALLOWED BY TEXAS OPEN MEETINGS ACT
   a. Deliberation in closed session regarding the appointment, employment, evaluation, reassignment, compensation, or duties of employee(s) of the district.
   Went into closed session at 7:25pm and came out at 7:51pm
6. ADJOURN (next meeting will be on August 31, 2026)
   Adjourned at 8:56pm

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Gov't Code). The board may enter a closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.