

# Agenda of Regular Meeting

## The Board of Trustees of Groesbeck ISD

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A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held Tuesday, January 20, 2026, beginning at 6:00 PM in the GISD Administration Office Board Room, 1202 N Ellis, Groesbeck, TX 76642.

*The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.*

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGES TO THE FLAGS**
- IV. **REVIEW DISTRICT MISSION STATEMENT**
- V. **PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- VI. **SCHOOL BOARD RECOGNITION**
- VII. **PRESENTATION AND CONSIDER ACTION ON THE 2024-2025  
AUDIT REPORT BY PATILLO, BROWN & HILL LLP (See report in  
Extras)**
- VIII. **DISCUSSION AND POSSIBLE ACTION ON DISTRICT  
FACILITY PLANNING AND PROJECTS**
- IX. **CONSIDER AND APPROVE THE SUBMISSION OF THE  
DISTRICT PLAN FOR DELAY OF TEACHER CERTIFICATION  
REQUIREMENTS (HB 2) TO TEA**
- X. **CONSIDER ACTION TO APPROVE THE ORDER OF  
GENERAL ELECTION ON MAY 2, 2026, FOR THE  
GROESBECK ISD BOARD OF TRUSTEES**

**ORDER OF GENERAL ELECTION FOR  
ORDEN DE GENERAL ELECCION PARA  
GROESBECK INDEPENDENT SCHOOL DISTRICT**

An election is hereby ordered to be held on May 2, 2026 for the purpose of:

*(por la presente se ordena que se lleve a cabo una eleccion el 2 de mayo 2026 con el proposito de:)*

Electing one trustee each for positions designated as one trustee for At-Large Position – Expired Term; and one trustee for At-Large Position – Expired Term. (Elegir un fideicomisario cada por posiciones designó uno por At-Large Posiciona – fideicomisario Término, y uno por At-Large Posiciona – fideicomisario Término.)

Early voting by personal appearance will be conducted each weekday at: *(La votación adelantada en persona se llevará a cabo cada día de la semana en)*. The Main Early Voting Location: *(sitio principal de votación adelantada):*

Limestone County Court House, Election Room #G-1, Ground Floor, 200 W. State Street, Groesbeck, Texas  
*(Palacio de Justicia de Condado de Limestone, Sala de Elección #G-1, Planta Baja)*

Monday – Friday	April 20 – April 24 and April 27 and 28	8:00 a.m. – 5:00 p.m.
<i>(lunes – viernes)</i>	<i>(20 de abril – 24 de abril y 27 de abril – 28 de abril)</i>	<i>8:00 a.m. – 5:00 p.m.</i>

Applications for ballot by mail shall be mailed to:

*(Loas solicitudes para boletas que se votaran en auscencia por correo deberan envirarse a:)*

Early Voting Clerk

ATTN: Jennifer Southard

200 W. State Street, Room G5

Groesbeck, Texas 76642

Telephone *(Número de Teléfono):* 254-729-4997

Email Address *(Dirección de Correo Electrónico):* jennifer.southard@co.limestone.tx.us

Website *(Sitio Web del Secretario/a de Votacion Adelantada):*

<http://www.co.limestone.tx.us/page/limestone.Elections>

Applications for Ballot by Mail (ABBMs) must be received no later than the close of business on April 20, 2026. *(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 20 de abril 2026.)*

Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 20, 2026. *(La Tarjeta Federal postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 20 de abril 2026.)*

Issued this the 20<sup>th</sup> day of January, 2026 *(Emitida este dia 20<sup>th</sup> de enero, 2026)*

\_\_\_\_\_  
Signature of Presiding Officer *(Firma del Oficial que Preside)*

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Signature of Board Member *(Firma del Director)*

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Signature of Board Member *(Firma del Director)*

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Signature of Board Member *(Firma del Director)*

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Signature of Board Member *(Firma del Director)*

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Signature of Board Member *(Firma del Director)*

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Signature of Board Member *(Firma del Director)*

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day. Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.

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XI. **CONSIDER ACTION TO APPROVE THE NOTICE OF  
GENERAL ELECTION ON MAY 2, 2026, FOR THE  
GROESBECK ISD BOARD OF TRUSTEES**

**NOTICE OF GENERAL ELECTION**  
**(AVISO DE ELECCION GENERAL)**  
**GROESBECK INDEPENDENT SCHOOL DISTRICT**

To the registered voters of Groesbeck ISD, Texas: *(A los votantes registrados Groesbeck ISD, Texas)*

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 2, 2026, for voting in a general election to elect one trustee each for positions designated as one trustee for At-Large Position – Expired Term; and one trustee for At-Large Position – Expired Term. *(Notifíquese, por las presente, que los sitios de votación citados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 2 de mayo de 2026 para votar en la elección general para elegir un fideicomisario cada por posiciones designó uno por At-Large Posiciona – fideicomisario Término, y uno por At-Large Posiciona – fideicomisario Término.)*

**On Election Day, voters must vote in the precinct where registered to vote, unless the countywide polling place program is being used in the election.** *(El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para votar, a menos que el programa de sitios de votación del condado se está utilizando en la elección.)*

Location of Election Day Polling Places, Include Name of Building and Address <i>(Ubicación de las casillas electorales el Día de Elección), (Incluir Nombre del Edificio y Dirección)</i>	Precinct Number(s) <i>(Número de precinto)</i>
Limestone County Courthouse, 200 W. State St., Rm. G-13, Groesbeck, Texas 76642	SG1A, SG2A, & SG5A
East Lake Limestone VFD, 262 LCR 892, Jewett, Texas 75846	SG3A
West Lake Limestone VFD, 6614 FM 937, Old Union, Texas (Thornton, Texas 76687)	SG3B
Mary Helen Nance Community Center, 301 E. Eighth St., Thornton, Texas 76687	SG4A
Kosse Community Center, 201 N. Myrtle, Kosse, Texas 76653	SG4B

**During early voting, a voter may vote at any of the locations listed below:**

*(Durante Votación Adelantada, los votantes podrán votar en cualquiera de los sitios de votación nombradas abajo.)*

Location of Main Early Voting Polling Place Include Name of Building and Address <i>(Sitio principal de votación adelantada)</i> <i>(Incluir Nombre del Edificio y Dirección)</i>	Days and Hours of Operation <i>(Días y Horas Hábiles)</i>
Limestone County Courthouse <i>(Piedra caliza County Courthouse, sala G-1)</i> Room G-1, 200 W. State Street Groesbeck, Texas 76642	April 20, 2026 through April 24, 2026 and April 27, 2026 and ending April 28, 2026 <i>(20 de abril de 2026 hasta el 24 de abril de 2026 y el 27 de abril de 2026 y terminando el 28 de abril de 2026)</i>  8 a.m. to 5 p.m. <i>(las horas de 8 am y 5 pm)</i>

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Early Voting Clerk  
ATTN: Jennifer Southard  
200 W. State Street, Room G5  
Groesbeck, Texas 76642

Telephone *(Número de teléfono)*: 254-729-4997

Email Address *(Dirección de Correo Electrónico)*: jennifer.southard@co.limestone.tx.us

Website *(Sitio web)*: <http://www.co.limestone.tx.us/page/limestone.Elections>

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Federal Post Card Applications (FPCAs) must be received no later than the close of business on April 20, 2026. *(La Tarjeta Federal postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 20 de abril 2026.)*

Issued this the 20<sup>th</sup> day of January, 2026 *(Emitida este día 20<sup>th</sup> de enero, 2026)*

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Signature of Presiding Officer *(Firma del Oficial que Preside)*

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**XII. CONSIDER APPROVAL OF THE BOARD SECRETARY'S  
APPOINTMENT AS AGENT FOR ELECTION**

**XIII. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS**

XIII.A. Minutes of Previous Board Meeting

**Regular Board Meeting**  
**MINUTES**  
**12/15/2025**  
**5:00 p.m.**

Present: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Bridgett Jackson-Tatum.  
Absent: Stephen Bradley and Angela Crane.

Others: Scott Cummings, Teresa Battrick

Aslone Foy called the meeting to order at 5:00 p.m.

Jason Adams, ESC Region 12 Service Agent, conducted board training on Post-Legislative Update to TEC.

Board Meeting resumed at 6:00 p.m.

Others: Deana Rand, Cindy Ensminger, Evan Ditmore, Lora Sims, Kelley Copeland, Channing Coffey, Nelson Kortis, Holly Black, Sarah Bush, Nicole Dawley, Craig Champion, Ronnie Podraza, Stephen Martin.

Public Comment: There were no public comments.

Presentation on College, Career, and Military Readiness (CCMR) was tabled.

Scott Cummings announced that, following an appeal with TEA, the 2024-25 District Accountability Rating is now a C, up from a D. The high school's score increased from 70 to 79.

Consider and possible action on resolution calling for the redemption of certain outstanding obligations designated as "Groesbeck Independent School District Unlimited Tax Refunding Bonds, Series 2018"; and directing that a district designee, effectuate the redemption of these obligations; and authorizing other agreements and matters related thereto was tabled.

Scott Cummings stated that four groups applied for the Construction Manager At-Risk (CMAR). The committee met and used a rubric to rank the proposals. The committee recommends Champco, Inc. for CMAR. Motion by Jason Milstead, seconded by Jim Longbotham, to approve Champco, Inc. as CMAR and approve the Resolution of the Board of Trustees of Groesbeck ISD selection of Construction Manager-At-Risk and Delegation of Authority to Superintendent Groesbeck ISD 2025 Bond Projects. Motion carried unanimously. Voting For: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Bridgett Jackson-Tatum.

Facility Planning and Projects: Scott Cummings stated that he has met with WRA and will meet with Champco. Will work on putting together a priority list.

Consent Agenda: Motion by Jason Milstead, seconded by Sindra McLean, to approve the consent agenda. Motion carried unanimously. Voting For: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Bridgett Jackson-Tatum.

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments

Entered into Executive Session: 6:04 p.m.

Reconvened: 7:20 p.m.

Motion by Jim Longbotham, seconded by Bridgett Jackson-Tatum, to approve items as discussed. Approved were personnel recommendations, and authorize legal counsel to proceed as discussed in closed session with respect to Civil Action No. 6:25-cv-00175, pending in the United States District Court for the Western District of Texas. Motion carried unanimously. Voting For: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Bridgett Jackson-Tatum.

Superintendent Comments: Asked if the next board meeting could be moved to Tuesday, January 20, 2026, as the 19<sup>th</sup> is a holiday. There were no objections. Region 12 conducted a security audit at HOW and they passed. This Thursday is a half-day before the holiday release.

Board President Comments and Reports: None.

Motion by Jason Milstead, seconded by Sindra McLean, to adjourn. Motion carried unanimously. Voting For: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Bridgett Jackson-Tatum.

Adjourned: 7:22 p.m.

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Aslone Foy, Board President

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Bridgett Jackson-Tatum, Secretary

January 20, 2026  
Date Approved

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XIII.B. Budget Report and Amendments

**Board Report**  
**Recap Comparison of Revenue to Budget**  
**Groesbeck ISD**  
**As of August**

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
<b>000</b>					
199 / 5 GENERAL FUND	18,151,494.40	-4,995,892.44	-20,003,707.99	-1,852,213.59	110.20%
211 / 5 TITLE I, PART A	774,084.00	-132,193.64	-502,180.87	271,903.13	64.87%
240 / 5 FOOD SERVICE	937,746.00	-5,050.19	-957,996.54	-20,250.54	102.16%
244 / 5 CAREER & TECHNICAL	26,037.00	.00	-26,037.00	.00	100.00%
255 / 5 TITLE II, PART A	94,064.00	-18,210.31	-83,769.12	10,294.88	89.06%
270 / 5 TITLE V	74,913.00	-24,477.19	-62,853.09	12,059.91	83.90%
289 / 5 FEDERALLY FUNDED	32,633.00	.00	-32,633.00	.00	100.00%
429 / 5 STATE FUNDED	972,326.68	-31,458.36	-621,503.79	350,822.89	63.92%
511 / 5 DEBT SERVICE	3,203,121.00	-99,840.45	-3,596,250.94	-393,129.94	112.27%
<b>Totals for 000</b>	<b>24,266,419.08</b>	<b>-5,307,122.58</b>	<b>-25,886,932.34</b>	<b>-1,620,513.26</b>	<b>106.68%</b>
<b>001 - Groesbeck High School</b>					
240 / 5 FOOD SERVICE	30,000.00	-1,073.76	-30,990.15	-990.15	103.30%
<b>Totals for 001 - Groesbeck High School</b>	<b>30,000.00</b>	<b>-1,073.76</b>	<b>-30,990.15</b>	<b>-990.15</b>	<b>103.30%</b>
<b>042 - Groesbeck Middle School</b>					
240 / 5 FOOD SERVICE	5,000.00	.00	-6,973.00	-1,973.00	139.46%
<b>Totals for 042 - Groesbeck Middle School</b>	<b>5,000.00</b>	<b>.00</b>	<b>-6,973.00</b>	<b>-1,973.00</b>	<b>139.46%</b>
<b>101 - Enge-Washington Intermediate</b>					
240 / 5 FOOD SERVICE	4,127.00	-156.90	-5,941.35	-1,814.35	143.96%
<b>Totals for 101 - Enge-Washington Intermediate</b>	<b>4,127.00</b>	<b>-156.90</b>	<b>-5,941.35</b>	<b>-1,814.35</b>	<b>143.96%</b>
<b>104 - H O Whitehurst Elementary</b>					
240 / 5 FOOD SERVICE	6,000.00	56.25	-12,088.55	-6,088.55	201.48%
<b>Totals for 104 - H O Whitehurst Elementary</b>	<b>6,000.00</b>	<b>56.25</b>	<b>-12,088.55</b>	<b>-6,088.55</b>	<b>201.48%</b>
<b>999 - Undistributed Organization Unit</b>					
199 / 5 GENERAL FUND	55,000.00	-9,356.00	-80,760.76	-25,760.76	146.84%
<b>Totals for 999 - Undistributed Organization Unit</b>	<b>55,000.00</b>	<b>-9,356.00</b>	<b>-80,760.76</b>	<b>-25,760.76</b>	<b>146.84%</b>
<b>Total 5000 Revenues</b>	<b>24,115,251.68</b>	<b>-5,297,791.99</b>	<b>-25,749,157.99</b>	<b>-1,633,906.31</b>	<b>106.78%</b>
<b>Total 7000 Revenues</b>	<b>251,294.40</b>	<b>-19,861.00</b>	<b>-274,528.16</b>	<b>-23,233.76</b>	<b>109.25%</b>
<b>Total Revenues</b>	<b>24,366,546.08</b>	<b>-5,317,652.99</b>	<b>-26,023,686.15</b>	<b>-1,657,140.07</b>	<b>216.02%</b>

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
<b>001 - Groesbeck High School</b>						
199 / 5 GENERAL FUND	-4,550,308.85	.00	4,428,344.95	378,682.33	-121,963.90	97.32%
240 / 5 FOOD SERVICE	-130,781.68	.00	125,223.89	4,474.27	-5,557.79	95.75%
244 / 5 CAREER & TECHNICAL	-26,037.00	.00	26,037.00	.00	.00	100.00%
255 / 5 TITLE II, PART A	-16,792.69	.00	27,965.19	6,127.00	11,172.50	166.53%
270 / 5 TITLE V	-3,317.21	.00	2,930.26	.00	-386.95	88.34%
<b>Totals for 001 - Groesbeck High School</b>	<b>-4,727,237.43</b>	<b>.00</b>	<b>4,610,501.29</b>	<b>389,283.60</b>	<b>-116,736.14</b>	<b>97.53%</b>
<b>042 - Groesbeck Middle School</b>						
199 / 5 GENERAL FUND	-2,276,683.09	.00	2,216,538.54	208,535.07	-60,144.55	97.36%
211 / 5 TITLE I, PART A	-314.81	.00	314.81	.00	.00	100.00%
240 / 5 FOOD SERVICE	-69,923.00	.00	63,435.55	2,789.77	-6,487.45	90.72%
255 / 5 TITLE II, PART A	-9,702.41	.00	11,480.35	1,582.42	1,777.94	118.32%
270 / 5 TITLE V	-2,168.75	.00	2,118.75	.00	-50.00	97.69%
429 / 5 STATE FUNDED	.00	.00	.00	.00	.00	.00%
<b>Totals for 042 - Groesbeck Middle School</b>	<b>-2,358,792.06</b>	<b>.00</b>	<b>2,293,888.00</b>	<b>212,907.26</b>	<b>-64,904.06</b>	<b>97.25%</b>
<b>101 - Enge-Washington Intermediate</b>						
199 / 5 GENERAL FUND	-2,203,895.43	.00	2,165,709.52	147,330.44	-38,185.91	98.27%
211 / 5 TITLE I, PART A	-170,599.14	.00	121,153.36	10,295.84	-49,445.78	71.02%
240 / 5 FOOD SERVICE	-102,073.76	.00	102,073.76	7,733.26	.00	100.00%
255 / 5 TITLE II, PART A	-12,746.23	.00	8,540.20	358.52	-4,206.03	67.00%
270 / 5 TITLE V	-8,329.90	.00	8,635.15	.00	305.25	103.66%
<b>Totals for 101 - Enge-Washington Intermediate</b>	<b>-2,497,644.46</b>	<b>.00</b>	<b>2,406,111.99</b>	<b>165,718.06</b>	<b>-91,532.47</b>	<b>96.34%</b>
<b>104 - H O Whitehurst Elementary</b>						
199 / 5 GENERAL FUND	-2,491,954.01	.00	2,431,060.75	218,636.53	-60,893.26	97.56%
211 / 5 TITLE I, PART A	-346,331.85	.00	295,747.20	28,028.47	-50,584.65	85.39%
240 / 5 FOOD SERVICE	-99,640.00	.00	94,281.73	2,309.93	-5,358.27	94.62%
255 / 5 TITLE II, PART A	-14,255.63	.00	10,678.90	190.00	-3,576.73	74.91%
270 / 5 TITLE V	-7,747.51	.00	8,923.16	.00	1,175.65	115.17%
<b>Totals for 104 - H O Whitehurst Elementary</b>	<b>-2,959,929.00</b>	<b>.00</b>	<b>2,840,691.74</b>	<b>249,164.93</b>	<b>-119,237.26</b>	<b>95.97%</b>
<b>701 - Superintendent</b>						
199 / 5 GENERAL FUND	-356,490.01	.00	309,951.79	22,296.63	-46,538.22	86.95%
<b>Totals for 701 - Superintendent</b>	<b>-356,490.01</b>	<b>.00</b>	<b>309,951.79</b>	<b>22,296.63</b>	<b>-46,538.22</b>	<b>86.95%</b>
<b>702</b>						
199 / 5 GENERAL FUND	-102,425.24	.00	53,137.21	1,820.11	-49,288.03	51.88%
<b>Totals for 702</b>	<b>-102,425.24</b>	<b>.00</b>	<b>53,137.21</b>	<b>1,820.11</b>	<b>-49,288.03</b>	<b>51.88%</b>
<b>703</b>						
199 / 5 GENERAL FUND	-470,225.00	.00	464,218.79	.00	-6,006.21	98.72%
<b>Totals for 703</b>	<b>-470,225.00</b>	<b>.00</b>	<b>464,218.79</b>	<b>.00</b>	<b>-6,006.21</b>	<b>98.72%</b>
<b>750 - Groesbeck ISD Business Office</b>						
199 / 5 GENERAL FUND	-400,875.75	.00	375,334.90	34,732.15	-25,540.85	93.63%
<b>Totals for 750 - Groesbeck ISD Business Office</b>	<b>-400,875.75</b>	<b>.00</b>	<b>375,334.90</b>	<b>34,732.15</b>	<b>-25,540.85</b>	<b>93.63%</b>

**Board Report**  
**Recap Comparison of Expenditures and Encumbrances to Budget**  
**Groesbeck ISD**  
**As of August**

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
<b>999 - Undistributed Organization Unit</b>						
199 / 5 GENERAL FUND	-5,818,637.02	.00	5,064,076.59	422,509.13	-754,560.43	87.03%
211 / 5 TITLE I, PART A	-256,838.20	.00	84,965.50	.00	-171,872.70	33.08%
240 / 5 FOOD SERVICE	-780,454.56	.00	757,724.75	80,300.35	-22,729.81	97.09%
255 / 5 TITLE II, PART A	-40,567.04	.00	25,104.48	1,928.60	-15,462.56	61.88%
270 / 5 TITLE V	-53,349.63	.00	40,245.77	9,370.55	-13,103.86	75.44%
289 / 5 FEDERALLY FUNDED	-32,633.00	.00	32,633.00	.00	.00	100.00%
429 / 5 STATE FUNDED	-972,326.68	.00	621,503.79	28,545.00	-350,822.89	63.92%
511 / 5 DEBT SERVICE	-3,203,121.00	.00	1,143,816.59	.00	-2,059,304.41	35.71%
<b>Totals for 999 - Undistributed Organization Unit</b>	<b>-11,157,927.13</b>	<b>.00</b>	<b>7,770,070.47</b>	<b>542,653.63</b>	<b>-3,387,856.66</b>	<b>69.64%</b>
<b>Total 6000 Expenditures</b>	<b>-25,031,546.08</b>	<b>.00</b>	<b>21,123,906.18</b>	<b>1,618,576.37</b>	<b>-3,907,639.90</b>	<b>84.39%</b>
<b>Total 8000 Expenditures</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Total Expenditures</b>	<b>-25,031,546.08</b>	<b>.00</b>	<b>21,123,906.18</b>	<b>1,618,576.37</b>	<b>-3,907,639.90</b>	<b>84.39%</b>

End of Report

Comparison of Revenue to Budget  
 As of August

	Estimated Revenue	Current Realized Revenue	Realized Revenue To Date	Revenue Balance	Percent Realized
<b>General Operating Funds</b>					
199 / 5 - GENERAL FUND 5000	17,955,200.00	-4,985,387.44	-19,809,940.59	-1,854,740.59	110.33%
199 / 5 - GENERAL FUND 7000	251,294.40	-19,861.00	-274,528.16	-23,233.76	109.25%
<b>Totals 5000</b>	<b>17,955,200.00</b>	<b>-4,985,387.44</b>	<b>-19,809,940.59</b>	<b>-1,854,740.59</b>	<b>110.33%</b>
<b>Totals 7000</b>	<b>251,294.40</b>	<b>-19,861.00</b>	<b>-274,528.16</b>	<b>-23,233.76</b>	<b>109.25%</b>
<b>Totals General Operating Funds</b>	<b>18,206,494.40</b>	<b>-5,005,248.44</b>	<b>-20,084,468.75</b>	<b>-1,877,974.35</b>	<b>110.31%</b>
<b>Special Revenue Funds</b>					
211 / 5 - TITLE I, PART A 5000	774,084.00	-132,193.64	-502,180.87	271,903.13	64.87%
224 / 5 - IDEA - PART B, FORMULA 5000	404,573.00	-29,046.68	-319,141.54	85,431.46	78.88%
225 / 5 - IDEA - PART B, PRESCHOOL 5000	7,608.00	.00	-7,608.00	.00	100.00%
240 / 5 - FOOD SERVICE 5000	982,873.00	-6,224.60	-1,013,989.59	-31,116.59	103.17%
244 / 5 - CAREER & TECHNICAL 5000	26,037.00	.00	-26,037.00	.00	100.00%
255 / 5 - TITLE II, PART A 5000	94,064.00	-18,210.31	-83,769.12	10,294.88	89.06%
265 / 5 - TITLE IV, PART B 5000	104,000.00	-26,940.18	-98,020.99	5,979.01	94.25%
270 / 5 - TITLE V 5000	74,913.00	-24,477.19	-62,853.09	12,059.91	83.90%
289 / 5 - FEDERALLY FUNDED 5000	32,633.00	.00	-32,633.00	.00	100.00%
410 / 5 - IMA/TEXTBOOK 5000	136,326.07	-40,526.57	-47,115.27	89,210.80	34.56%
429 / 5 - STATE FUNDED 5000	972,326.68	-31,458.36	-621,503.79	350,822.89	63.92%
461 / 5 - CAMPUS ACTIVITY 5000	.00	-85,963.00	-85,963.00	-85,963.00	.00%
<b>Totals 5000</b>	<b>3,609,437.75</b>	<b>-395,040.53</b>	<b>-2,900,815.26</b>	<b>708,622.49</b>	<b>80.37%</b>
<b>Totals 7000</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Totals Special Revenue Funds</b>	<b>3,609,437.75</b>	<b>-395,040.53</b>	<b>-2,900,815.26</b>	<b>708,622.49</b>	<b>80.37%</b>
<b>Interest &amp; Sinking Funds</b>					
511 / 5 - DEBT SERVICE 5000	3,203,121.00	-99,840.45	-3,596,250.94	-393,129.94	112.27%
<b>Totals 5000</b>	<b>3,203,121.00</b>	<b>-99,840.45</b>	<b>-3,596,250.94</b>	<b>-393,129.94</b>	<b>112.27%</b>
<b>Totals 7000</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Totals Interest &amp; Sinking Funds</b>	<b>3,203,121.00</b>	<b>-99,840.45</b>	<b>-3,596,250.94</b>	<b>-393,129.94</b>	<b>112.27%</b>
<b>Expendable Trust Funds</b>					
829 / 5 - TRUST & AGENCY FUND 5000	.00	-2.92	-15,040.27	-15,040.27	.00%
865 / 5 - STUDENT ACTIVITIES 5000	.00	-179,756.00	-179,756.00	-179,756.00	.00%
<b>Totals 5000</b>	<b>.00</b>	<b>-179,758.92</b>	<b>-194,796.27</b>	<b>-194,796.27</b>	<b>.00%</b>
<b>Totals 7000</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Totals Expendable Trust Funds</b>	<b>.00</b>	<b>-179,758.92</b>	<b>-194,796.27</b>	<b>-194,796.27</b>	<b>.00%</b>
<b>Total Revenues 5000</b>	<b>24,767,758.75</b>	<b>-5,660,027.34</b>	<b>-26,501,803.06</b>	<b>-1,734,044.31</b>	<b>107.00%</b>
<b>Total Revenues 7000</b>	<b>251,294.40</b>	<b>-19,861.00</b>	<b>-274,528.16</b>	<b>-23,233.76</b>	<b>109.25%</b>
<b>Total Revenues</b>	<b>25,019,053.15</b>	<b>-5,679,888.34</b>	<b>-26,776,331.22</b>	<b>-1,757,278.07</b>	<b>107.02%</b>

Comparison of Expenditures and Encumbrances to Budget  
 As of August

	<u>Appropriation</u>	<u>Encumbrance</u>	<u>Current Expenditure</u>	<u>Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
<b>General Operating Funds</b>						
199 / 5 - GENERAL FUND 6000	-18,671,494.40	.00	1,434,542.39	17,508,373.04	-1,163,121.36	93.77%
<b>Totals 6000</b>	<b>-18,671,494.40</b>	<b>.00</b>	<b>1,434,542.39</b>	<b>17,508,373.04</b>	<b>-1,163,121.36</b>	<b>93.77%</b>
<b>Totals 8000</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Totals General Operating Funds</b>	<b>-18,671,494.40</b>	<b>.00</b>	<b>1,434,542.39</b>	<b>17,508,373.04</b>	<b>-1,163,121.36</b>	<b>93.77%</b>
<b>Special Revenue Funds</b>						
211 / 5 - TITLE I, PART A 6000	-774,084.00	.00	39,508.62	502,180.87	-271,903.13	64.87%
224 / 5 - IDEA - PART B, FORMULA 6000	-404,573.00	.00	19,988.17	319,141.54	-85,431.46	78.88%
225 / 5 - IDEA - PART B, PRESCHOOL 6000	-7,608.00	.00	.00	7,608.00	.00	100.00%
240 / 5 - FOOD SERVICE 6000	-1,182,873.00	.00	97,607.58	1,142,739.68	-40,133.32	96.61%
244 / 5 - CAREER & TECHNICAL 6000	-26,037.00	.00	.00	26,037.00	.00	100.00%
255 / 5 - TITLE II, PART A 6000	-94,064.00	.00	10,186.54	83,769.12	-10,294.88	89.06%
265 / 5 - TITLE IV, PART B 6000	-104,000.00	.00	.00	98,020.99	-5,979.01	94.25%
270 / 5 - TITLE V 6000	-74,913.00	.00	9,370.55	62,853.09	-12,059.91	83.90%
289 / 5 - FEDERALLY FUNDED 6000	-32,633.00	.00	.00	32,633.00	.00	100.00%
410 / 5 - IMA/TEXTBOOK 6000	-136,326.07	.00	14,855.42	47,115.27	-89,210.80	34.56%
429 / 5 - STATE FUNDED 6000	-972,326.68	.00	28,545.00	621,503.79	-350,822.89	63.92%
461 / 5 - CAMPUS ACTIVITY 6000	.00	.00	95,779.00	95,779.00	95,779.00	.00%
<b>Totals 6000</b>	<b>-3,809,437.75</b>	<b>.00</b>	<b>315,840.88</b>	<b>3,039,381.35</b>	<b>-770,056.40</b>	<b>79.79%</b>
<b>Totals 8000</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Totals Special Revenue Funds</b>	<b>-3,809,437.75</b>	<b>.00</b>	<b>315,840.88</b>	<b>3,039,381.35</b>	<b>-770,056.40</b>	<b>79.79%</b>
<b>Interest &amp; Sinking Funds</b>						
511 / 5 - DEBT SERVICE 6000	-3,203,121.00	.00	.00	1,143,816.59	-2,059,304.41	35.71%
<b>Totals 6000</b>	<b>-3,203,121.00</b>	<b>.00</b>	<b>.00</b>	<b>1,143,816.59</b>	<b>-2,059,304.41</b>	<b>35.71%</b>
<b>Totals 8000</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Totals Interest &amp; Sinking Funds</b>	<b>-3,203,121.00</b>	<b>.00</b>	<b>.00</b>	<b>1,143,816.59</b>	<b>-2,059,304.41</b>	<b>35.71%</b>
<b>Expendable Trust Funds</b>						
829 / 5 - TRUST & AGENCY FUND 6000	.00	.00	450.00	14,400.00	14,400.00	.00%
865 / 5 - STUDENT ACTIVITIES 6000	.00	.00	164,861.00	164,861.00	164,861.00	.00%
<b>Totals 6000</b>	<b>.00</b>	<b>.00</b>	<b>165,311.00</b>	<b>179,261.00</b>	<b>179,261.00</b>	<b>.00%</b>
<b>Totals 8000</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Totals Expendable Trust Funds</b>	<b>.00</b>	<b>.00</b>	<b>165,311.00</b>	<b>179,261.00</b>	<b>179,261.00</b>	<b>.00%</b>
<b>Total Expenditures 6000</b>	<b>-25,684,053.15</b>	<b>.00</b>	<b>1,915,694.27</b>	<b>21,870,831.98</b>	<b>-3,813,221.17</b>	<b>85.15%</b>
<b>Total Expenditures 8000</b>	<b>.00</b>	<b>1.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00%</b>
<b>Total Expenditures</b>	<b>-25,684,053.15</b>	<b>.00</b>	<b>1,915,694.27</b>	<b>21,870,831.98</b>	<b>-3,813,221.17</b>	<b>85.15%</b>

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XIII.C. Quarterly Investment Report



## **Groesbeck Independent School District**

### **Quarterly Investment Report**

**For the Quarter Ended**

**November 30, 2025**

**Prepared by**

**Valley View Consulting, L.L.C.**

The investment portfolio of the Groesbeck Independent School District is in compliance with the Public Funds Investment Act and the District's Investment Policy.



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Scott Cummings, Superintendent/Investment Officer



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Melissa Smith, Business Manager/Investment Officer

**Disclaimer:** These reports were compiled using information provided by Groesbeck Independent School District. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment advisor fees.

## Summary

### Quarter End Results by Investment Category:

<u>Asset Type</u>	<u>August 31, 2025</u>		<u>November 30, 2025</u>		
	Book Value	Market Value	Book Value	Market Value	Ave. Yield
Pools/DDA/MMA	\$ 11,671,787	\$ 11,671,787	\$ 15,415,780	\$ 15,415,780	3.91%
<b>Totals</b>	<b>\$ 11,671,787</b>	<b>\$ 11,671,787</b>	<b>\$ 15,415,780</b>	<b>\$ 15,415,780</b>	<b>3.91%</b>

<u>Average Quarterly Yield (1)</u>		<u>Average Quarter-End Yields - Fiscal YTD</u>	
Total Portfolio	3.91%	Total Portfolio	3.91%
Rolling Three Month Treasury	4.00%	Rolling Three Month Treasury	4.00%
Rolling Six Month Treasury	4.02%	Rolling Six Month Treasury	4.02%
TexPool	3.99%	TexPool	3.99%

#### Interest Earnings (Approximate)

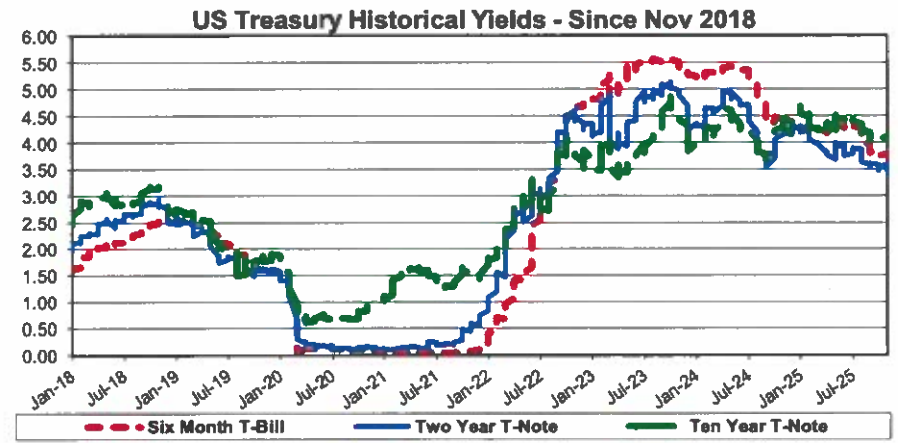
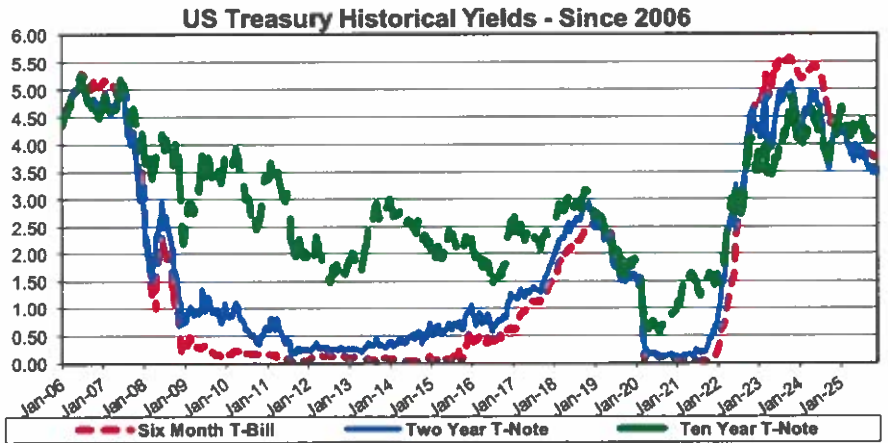
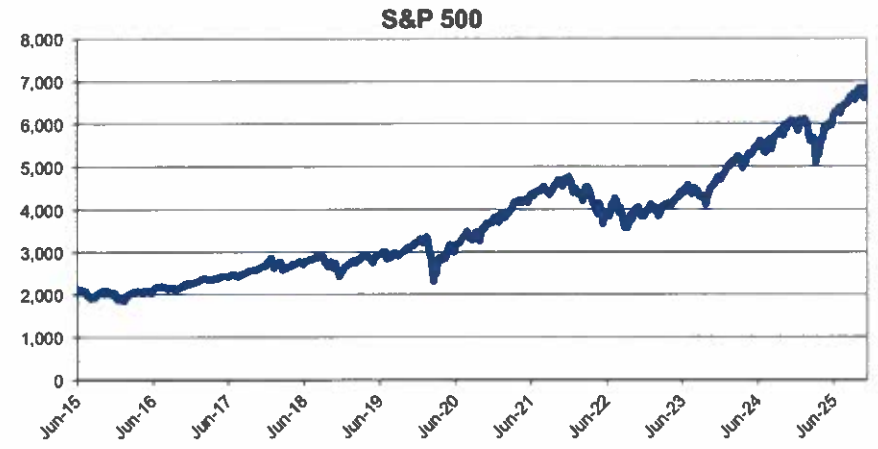
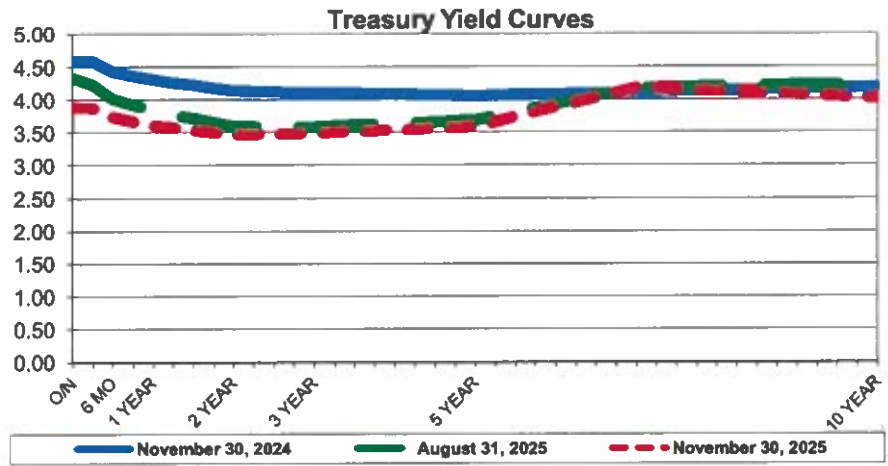
Quarter Interest Earnings	\$139,943
Year-to-Date Interest Earnings	\$139,943

(1) **Average Quarter Yield** - calculated using quarter end report yields and adjusted book values; does not reflect a total return analysis, realized or unrealized gains/losses, or account for advisory fees. The yield for the reporting month is used for bank, pool, and money market balances.

(2) **Average Quarter-End Yields** - calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

**Economic Overview**

The Federal Open Market Committee (FOMC) cut the Fed Funds target again 10/29 to 3.75% - 4.00% (Effective Fed Funds trade +/-3.89%). An additional rate cut is widely anticipated 12/10, with more later in the spring. September Non-Farm Payroll added 119k with Aug and July reduced a combined 33k. The Three Month rolling average increased to +62k. The S&P 500 Stock Index bounced +/-6,800. The yield curve dips at 2 years rising thereafter. Crude Oil slip below \$60. Inflation continues above the FOMC 2% target (Core PCE +/-2.8%). The Markets cautiously consider uncertain economic outlooks and tariff impacts.



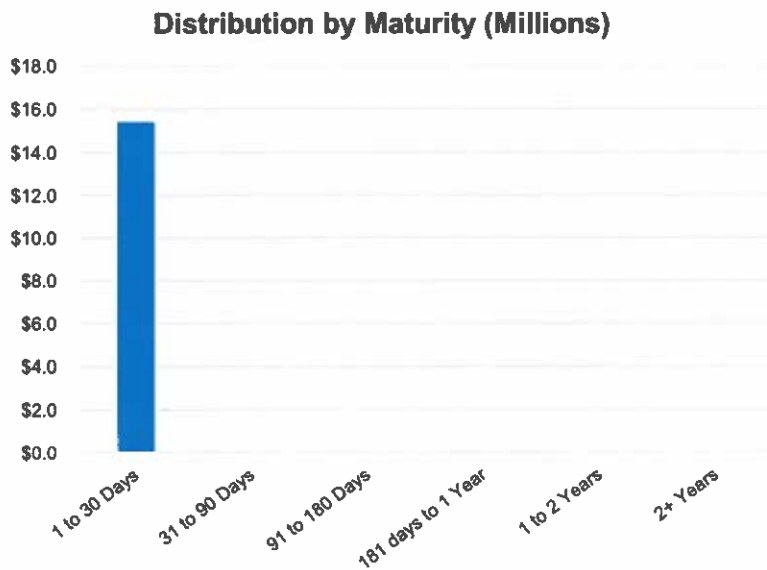
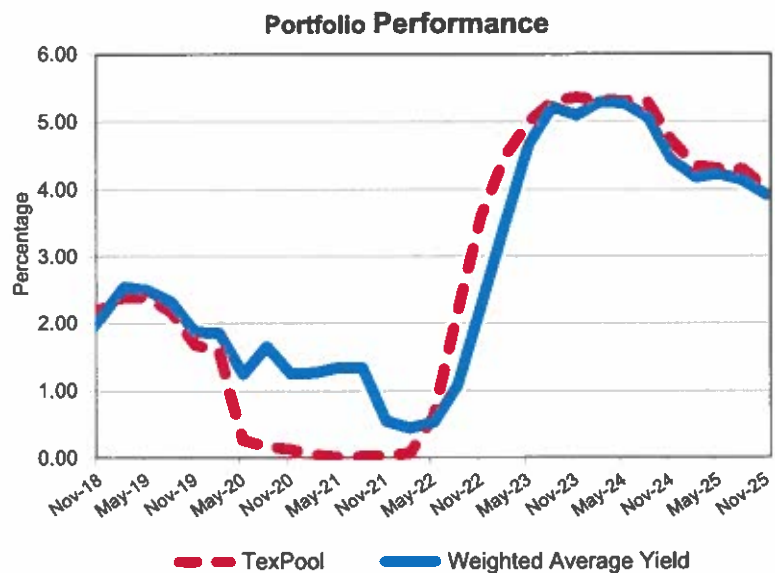
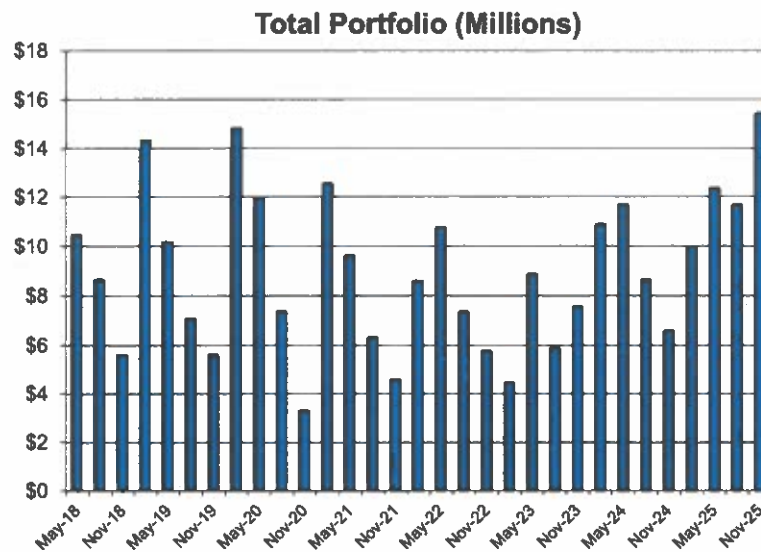
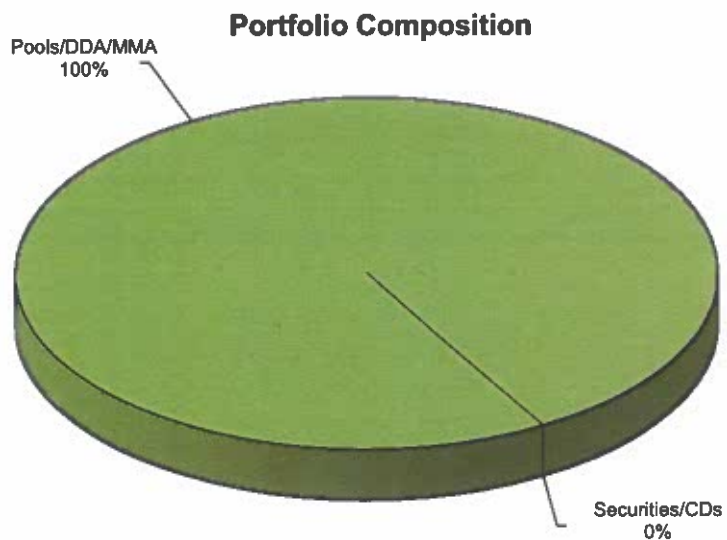
**Investment Holdings  
November 30, 2025**



	Description	Coupon/ Discount	Maturity Date	Settlement Date	Par Value	Purchase Price	Book Value	Market Price	Market Value	Life (days)	Yield
Citizen's State Bank	Checking	0.70%	12/01/25	11/30/25	\$ 396,170	1.00	\$ 396,170	1.00	\$ 396,170	1	0.70%
Citizen's State Bank	MMA	4.00%	12/01/25	11/30/25	2,510,085	1.00	2,510,085	1.00	2,510,085	1	4.00%
TexPool	LGIP	3.99%	12/01/25	11/30/25	8,906,043	1.00	8,906,043	1.00	8,906,043	1	3.99%
InterBank	Cash Mgt	4.07%	12/01/25	11/30/25	249,819	1.00	249,819	1.00	249,819	1	4.07%
InterBank ICS	MMA	4.00%	12/01/25	11/30/25	3,353,664	1.00	3,353,664	1.00	3,353,664	1	4.00%
					<u>\$ 15,415,780</u>		<u>\$ 15,415,780</u>		<u>\$ 15,415,780</u>	<u>1</u>	<u>3.91%</u>
										(1)	(2)

(1) **Weighted average life** - For purposes of calculating weighted average life, Bank Deposit, Local Government Investment Pool, and Money Market Mutual Fund investments are assumed to have a one day maturity.

(2) **Weighted average yield to maturity** - For purposes of calculating weighted average yield to maturity, realized and unrealized gains/losses, and Investment Advisor fees are not considered.



## Book & Market Value Comparison



Issuer/Description	Yield	Maturity Date	Book Value 08/31/25	Increases	Decreases	Book Value 11/30/25	Market Value 08/31/25	Change in Market Value	Market Value 11/30/25
Citizen's State Bank	0.70%	12/01/25	\$ 517,412	\$ -	\$ (121,242)	\$ 396,170	\$ 517,412	\$ (121,242)	\$ 396,170
Citizen's State Bank	4.00%	12/01/25	2,102,492	407,593	-	2,510,085	2,102,492	407,593	2,510,085
TexPool	3.99%	12/01/25	6,780,264	2,125,779	-	8,906,043	6,780,264	2,125,779	8,906,043
InterBank	4.07%	12/01/25	249,952	-	(133)	249,819	249,952	(133)	249,819
InterBank ICS	4.00%	12/01/25	2,021,668	1,331,996	-	3,353,664	2,021,668	1,331,996	3,353,664
<b>TOTAL / AVERAGE</b>	<b>3.91%</b>		<b>\$ 11,671,787</b>	<b>\$ 3,865,368</b>	<b>\$ (121,375)</b>	<b>\$ 15,415,780</b>	<b>\$ 11,671,787</b>	<b>\$ 3,743,993</b>	<b>\$ 15,415,780</b>



**Book & Market Value Allocated by Fund  
November 30, 2025**

	<b>Description/ Maturity</b>	<b>Total</b>	<b>General Operating</b>	<b>Debt Service</b>	<b>Activity Fund</b>	<b>Scholarship Trust</b>
Citizen's State Bank	Checking	\$ 396,170	\$ 281,991	\$ -	\$ 109,272	\$ 4,907
Citizen's State Bank	MMA	2,510,085	2,510,085	-	-	-
TexPool	LGIP	8,906,043	2,776,531	6,129,512	-	-
InterBank	Cash Mgt	249,819	249,819	-	-	-
InterBank ICS	MMA	3,353,664	3,353,664	-	-	-
		<b>\$15,415,780</b>	<b>\$ 9,172,090</b>	<b>\$ 6,129,512</b>	<b>\$ 109,272</b>	<b>\$ 4,907</b>



**Book & Market Value Allocated by Fund  
August 31, 2025**

	<b>Description/ Maturity</b>	<b>Total</b>	<b>General Operating</b>	<b>Debt Service</b>	<b>Activity Fund</b>	<b>Scholarship Trust</b>
Citizen's State Bank	Checking	\$ 517,412	\$ 430,928	\$ -	\$ 81,934	\$ 4,550
Citizen's State Bank	MMA	2,102,492	2,102,492	-	-	-
TexPool	LGIP	6,780,264	754,666	6,025,597	-	-
InterBank	Cash Mgt	249,952	249,952	-	-	-
InterBank ICS	MMA	2,021,668	2,021,668	-	-	-
		<b>\$11,671,787</b>	<b>\$ 5,559,706</b>	<b>\$ 6,025,597</b>	<b>\$ 81,934</b>	<b>\$ 4,550</b>

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XIII.D. Joint Election Agreement

# Joint Election Agreement

Between

Groesbeck Independent School District, City of Groesbeck

And

South Limestone Hospital District

**BY THE TERMS OF THIS AGREEMENT**, the Groesbeck Independent School District, City of Groesbeck & South Limestone Hospital District, do hereby agree, pursuant to the provisions of the *Texas Election Code*, to hold a Joint Election of the General Elections of Groesbeck Independent School District, City of Groesbeck & South Limestone Hospital District to be held on Saturday, May 2, 2026.

The Limestone County Elections Administration Office shall be responsible for the conduction of their elections and expenses incurred with early voting and Election Day such as polling locations, ballot programming, payroll of election workers, and other costs common to all elections. Payment to the County will be the responsibility of each individual party. Only the actual expenses directly attributable to the Contract may be charged including administrative fees. (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to the entities no later than ten days after the Election.

**APPROVED BY THE Groesbeck Independent School District** in its meetings held on the \_\_\_\_ day of January 2026 and executed by its authorized representative.

\_\_\_\_\_  
**Mr. Scott Cummings, Superintendent**

\_\_\_\_\_  
**Date**

**APPROVED BY THE City of Groesbeck** in its meetings held on the \_\_\_\_ day of January 2026 and executed by its authorized representative.

\_\_\_\_\_  
**Matthew Dawley, Mayor**

\_\_\_\_\_  
**Date**

**APPROVED BY THE South Limestone Hospital District** in its meetings held on the \_\_\_\_ day of January 2026 and executed by its authorized representative.

\_\_\_\_\_  
**Larry N. Price, Administrator**

\_\_\_\_\_  
**Date**

## LIMESTONE COUNTY, ELECTIONS OFFICER

\_\_\_\_\_  
**Jennifer Southard, County Elections Officer**

\_\_\_\_\_  
**Date**

*SEAL*

**APPROVED BY THE Limestone County Commissioners' Court** in its meeting held on the \_\_\_\_ day of February 2026 and executed by its authorized representative.

\_\_\_\_\_  
**Richard Duncan, County Judge**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Attest: Kerrie Cobb, County Clerk**

\_\_\_\_\_  
**Date**

*SEAL*

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XIII.E. 2026 General Election Services Contract with the County Elections  
Officer State of Texas, County of Limestone

**2026 GENERAL ELECTION SERVICES  
CONTRACT WITH THE COUNTY ELECTIONS OFFICER  
STATE OF TEXAS, COUNTY OF LIMESTONE**

**THIS CONTRACT** made this \_\_\_\_\_ day of January, 2026, by and between the Groesbeck Independent School District, acting by and through the Superintendent, Mr. Scott Cummings, hereinafter referred to as "School," City of Groesbeck acting by and through the Mayor, Matthew Dawley, hereinafter referred to as "City", South Limestone Hospital District, acting by and through the Administrator, Mr. Larry N. Price, hereinafter referred to as "Hospital" and Jennifer Southard, County Election Officer of Limestone County, Texas hereinafter referred to as "Contracting Officer", as approved by the Commissioners' Court of Limestone County and by authority of section 31.092(b), Texas Election Code, for the conduct and supervision of the General Election on May 2, 2026.

**THIS AGREEMENT** is entered into in consideration of the mutual covenants and promises hereinafter set out:

**DUTIES AND SERVICES OF CONTRACTING OFFICER.** The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment ***(strike out any duties not being performed by the Contracting Officer):***

- (a) Contact the owners or custodians of county-designated polling places and arrange for their use in the Election.
- (b) Contact the owner or custodian of some other public place (or if unavailable, private) building in the election precinct and arrange for its use as a polling place if the county designated polling place in the precinct is unavailable for use in the special election.
- (c) Procure and distribute all necessary election supplies, including:
  - (1) ballots;
  - (2) election kits; and
  - (3) the School, City & Hospital allotment of ballot boxes and voting booths provided free of charge by the county.
- (d) Procure all necessary voting equipment, transport equipment to and from the polling places and prepare the voting equipment for use at the polling places.
- (e) Arrange for the appointment of presiding judges, alternate presiding judges and the judges of the Central Counting Station and Early Voting Ballot Board. Notify the election judges of the date, time, and place of the election school and arrange for a facility for holding the school.
- (f) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (g) Publish the legal notice of the date, time, and place of the test of the electronic tabulating equipment and conduct such test.
- (h) Supervise and conduct Election Day voting and early voting by mail and in person and provide advisory services in connection with the decisions to be made and the actions to be taken by the officers of the School, City & Hospital who are responsible for holding the election.
- (i) Process election returns and prepare tabulation of unofficial returns for official canvassing by the School, City & Hospital.

**GENERAL CONDITIONS**

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is to be filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by section 31.096 of the Texas Election Code.
- (b) The Contracting Officer is the agent of the entities for the purposes of contracting with third parties with respect to the election expenses within the scope of the Contracting Officer's duties, and the Contracting Officer is not liable for the entities' failure to pay a claim.
- (c) The Contracting Officer shall file copies of this contract with the County Treasurer (County Judge, if there is not a County Treasurer) and the County Auditor of Limestone County, Texas.

(d) Only the actual expenses directly attributable to the Contract may be charged including administrative fees. (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to the entities no later than ten days after the Election.

**WITNESS** the following signatures and seal:

GROESBECK INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
Mr. Scott Cummings, Superintendent

\_\_\_\_\_  
Date

CITY OF GROESBECK

\_\_\_\_\_  
Matthew Dawley

\_\_\_\_\_  
Date

SOUTH LIMESTONE HOSPITAL DISTRICT

\_\_\_\_\_  
Mr. Larry N. Price, Administrator

\_\_\_\_\_  
Date

LIMESTONE COUNTY, COUNTY CLERK / ELECTIONS OFFICER

\_\_\_\_\_  
Jennifer Southard, County Elections Officer

\_\_\_\_\_  
Date

*SEAL*

Approved by the Limestone County Commissioners' Court the \_\_\_\_ day of February, 2026.

\_\_\_\_\_  
Richard Duncan, County Judge

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest: Kerrie Cobb, County Clerk

\_\_\_\_\_  
Date

*SEAL*

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**XIV. EXECUTIVE SESSION**

XIV.A. Review Recommendation for Employment (Tex. Gov't. 551.074)

XIV.B. Personnel Resignations, Leave of Absences, or Reassignments (Tex. Gov't. 551.074)

XIV.C. Consultation with Attorney (Tex. Gov't. 551.071)

XIV.D. Security Personnel (Tex. Gov't. 551.076)

XIV.E. Superintendent Evaluation and Contract Extension (Tex. Gov't 551.074)

**XV. RECONVENE IN OPEN MEETING**

**XVI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

XVI.A. Recommendation for Employment

XVI.A.I. Other Personnel Positions as Needed

XVI.B. Personnel Resignations, Leave of Absences, or Reassignments

XVI.C. Security Personnel (Tex. Gov't. 551.076)

XVI.D. Superintendent Evaluation and Contract Extension

**XVII. SUPERINTENDENT COMMENTS**

**XVIII. BOARD PRESIDENT COMMENTS AND REPORTS**

**XIX. ADJOURNMENT**