

**GRADY INDEPENDENT SCHOOL DISTRICT  
3500 FM 829  
LENORAH, TEXAS 79749**

**GRADY BOARD OF TRUSTEES**

**NOTICE: REGULAR MEETING**

**TIME: 6:30 PM**

**DATE: MONDAY, AUGUST 10, 2026**

**PLACE: GRADY BOARD ROOM**

**3011 STATE HWY 176**

**LENORAH, TEXAS 79749**

**MEMBERS** – DAVID MATTHEWS (President), ORIN ROMINE (Vice-President), AUSTIN LUNA (Sec.),  
BRYAN CREECH, VANCE MCMORRIES, DREW SNELGROVE, RANDY LEWIS

**AGENDA:**

- I. President calls meeting to order**
- II. Invocation**
- III. Public Forum: Audience with individuals/committees making a request**
- IV. Consent Items:**
  - A. Approval of Minutes of the Previous Board Meeting(s)**
- V. Action Items:**
  - A.** Consideration and Possible Action on Property and Casualty Insurance Bids.
  - B.** Consideration and Possible Action on Bond Updates
  - C.** Consideration and Possible Action to Select Parkhill as the Engineering Firm for Project #1 – Clearwell Project
  - D.** Consideration and Possible Action on School Projects, Related Bond Projects, Additional Work Projects, Bid Proposals, and Related Matters.
  - E.** Consideration and Possible Action on School Housing.
  - F.** Consideration and Possible Action on School Housing Carports & Patio Covers
  - G.** Consideration and Possible Action on School Housing fences.
  - H.** Consideration and Possible Action on New School Housing Concrete Work
  - I.** Consideration and Possible Action in the Student Handbook
  - J.** Consideration and Possible Action on Student Code of Conduct
  - K.** Discussion of Field Trips/Over Night Field Trips
  - L.** Discussion of TIA (Teacher Incentive Allotment)

**Cash Jennings  
Superintendent**

*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.*

- M.** Consideration and Possible Action on 2025-26 Excessive Revenue Payment
- N.** Consideration and Possible Action on Open Fuel Bids
- O.** Consideration of 2026-27 Budget
- P.** Consideration and Possible Action on Setting 2026-27 Tax Rate and Set Date and Time for Public Hearing (Proposed August 24, 2026 at 6:00 PM for Public Hearing)
- Q.** Consideration and Possible Action on Date and Time for End of Fiscal Year Board Meeting. (Proposed August 24, 2026 at 6:30 PM for Called Meeting).
- R.** Consider and possible action to order a General Election of two (2) School Board trustee positions for Districts 3 and 4 to be held on November 3, 2026. Tomar en consideración y posiblemente tomar las medidas necesarias para ordenar Elecciones Generales para cubrir dos (2) fideicomisarios de la Junta Escolar para los Distritos 3 y 4, que se llevarán a cabo el 3 de noviembre de 2026.
- S.** Consideration and Possible Action on Board approval of the Notice and Order of General Election for Early Voting and Election Day. (Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.).
- T.** Consider and possible approval of Resolution to have a joint election on November 3, 2026, with Martin County. Tomar en consideración y posible aprobación de la Resolución para celebrar elecciones conjuntas con el Condado de Dawson el 3 de noviembre de 2026.
- U.** Consider and possible approval of the Joint Election Agreement with Martin County. Tomar en consideración y posible aprobación de este Acuerdo de Elecciones Conjuntas con el Condado de Martin.
- V.** Consideration and Possible Approval to appoint Oralia Ybarra, Elections Administrator, to serve as Joint Elections Officer for Martin County. (Consideración y posible aprobación para nombrar a Oralia Ybarra, Administradora de Elecciones, para que se desempeñe como Oficial de Elecciones Conjunta para el Condado de Martin.)
- W.** Consideration and Possible Approval to appoint Oralia Ybarra, Elections Administrator, to serve as Joint Early Voting Clerk for Martin County. (Consideración y posible aprobación para nombrar a Oralia Ybarra Administradora de Elecciones, para que se desempeñe como Secretaria de Votación Anticipada Conjunta para el Condado de Martin.)
- X.** Consideration and Possible Action on the Notice of Election to Held On November 3, 2026.
- Y.** Consideration and Possible Action on 2025-26 FIRST Rating
- Z.** Consideration and Possible Action on Good Cause Exemption-Guardian Team
- AA.** Consideration and Possible Action to approve the District's 2026 Senate Bill 12 Compliance Certification Form and to authorize the District's administration to

### **Cash Jennings Superintendent**

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submit the Form to the Texas Education Agency on the Board's behalf, by no later than September 30<sup>th</sup>

- BB.** Consideration and Possible Action to Approve the Adjunct Faculty Agreement with the Texas A&M AgriLife Extension Service for the 2026–2027 School Year.
- CC.** Consideration and Possible Action to Sanction Martin County 4-H as an Approved Extracurricular Activity for Grady ISD Students for the 2026–2027 School Year.
- DD.** Discussion of Special Education Cyclical Monitoring Report Finding
- EE.** Consideration and Possible Action Personnel Matters.
- FF.** Board Requests and Related Matters
- GG.** **Consideration and Possible Action on Budget Amendments.**
- HH.** **Approval for payment of monthly bills.**
- VI. Information Items:**
  - A. Superintendent's Report**
    - 1.** All new staff here
    - 2.** Board of Trustees Election and Filing Dates: July 18 to August 17, 2026
    - 3.** Districts up for Election: #3 – Orin Romine, #4 – David Matthews
    - 4.** **The Wildcat Way: Perseverance, Purpose, and Effort in all we do.**
- VII. Adjourn**

### Cash Jennings Superintendent

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