

## Regular Meeting

Wednesday, January 21, 2026 6:00 PM

West Texas High School Commons, 600 S. Stewart Ave., Stinnett, TX 79083

Casey Dawson: Present  
Brandi Fairweather: Present  
Tammy Hamby: Present  
Robert Ivy: Present  
Dade Line: Present  
Adam Scott: Present  
Autumn Whatley: Present

### 1. Call to Order

A. Invocation

B. Establish a Quorum

C. Recognition of Programs/Students

1. WTE

2. WTMS

3. WTHS

4. Snack Pack

2. Public comments / audience participation

3. Public hearing and release of TAPR reports

4. Recognition of the PSP CISD Board of Trustees and their service to our students, staff and community.

5. Action / Discussion Item (s)

A. Consent Agenda

1. Approve Minutes from December 17, 2025.

2. Set date for the February 2026 Regular School Board Meeting

B. Discuss and possible approval of a new engagement letter for the single audit

C. Discuss and possible approve PSP CISD Plan for Delay of Teacher Certification Requirements

6. Information and Announcement Items(s)

A. Superintendent Report

1. Enrollment Figures

2. Financial Report

B. Campus Reports

C. Discussion of possible capital projects

D. Discussion on SB 11

7. Closed Meeting - Texas Open Meeting Act

A. Superintendent Contract

8. Reconvene Into Open Meeting

A. Possible action on the Superintendent contract

9. Adjourn

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Board President

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Board Secretary