

Regular Meeting

Monday, July 20, 2026 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX 75482

1. CALL TO ORDER:

1.A. Invocation and Pledges to the Flags

1.B. Establish a Quorum: A meeting has been duly called, and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Government Code 551

2. RECOGNITION

3. PUBLIC FORUM

3.A. Public participation is limited to the designated open forum for a meeting per board policy BED(LOCAL)

4. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

4.A. Construction update from Hill & Wilkinson General Contractors

4.B. Maintenance updates [Dan Froneberger]

4.C. Human Resources Update [Shawn Duhon]

4.D. Special Education Updates [Lyndsay Anderson]

4.E. Superintendent Report [Dr. Deana Steeber]

5. CONSENT AGENDA ITEMS:

5.A. June 22, 2026, Board Meeting Minutes

5.B. Tax Credits and Supplements for June 2026

5.C. Delinquent Tax Collections for June 2026

5.D. Financial Statements and Bills Payable for June 2026

5.E. Quarterly Investment Report for the three months ending May 31, 2026

6. BUDGET WORK SESSION

7. ACTION ITEMS

7.A. Consider approval of CSP# FY26-001 SSHS Cafeteria Tables, Marketing, Design & Artwork Remodel, not to exceed \$300,000 [Stewart Murray]

7.B. Consider approval to continue Student Accident Insurance coverage for the 2026-2027 school year. [Terra Traynham]

7.C. Discuss and consider the approval of an application to TEA for a waiver to limit the number of foreign exchange students to a maximum of 5 per year for the following school years: 2026-2027, 2027-2028, and 2028-2029 [Dr. Deana Steeber]

7.D. Discuss and consider approval for compensation increases for 2026-2027 [Dr. Deana Steeber]

7.E. Discuss and consider the approval of the Communities in Schools Agreement for the 2026-2027 school year in the amount of \$170,625 [Dr. Deana Steeber]

7.F. Consider approval of TASB Policy Update 127 [Shawn Duhon]

8. EXECUTIVE SESSION as authorized by Government Code, Chapter 551, Subchapters D and E:

8.A. Pursuant to Texas Government Code Sections 551.071, private consultation with the District's attorney, in person or by phone.

8.B. Pursuant to Texas Government Code 551.072, deliberate the purchase, exchange, or lease of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.

8.C. Pursuant to Texas Government Code Sections 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

8.D. Pursuant to Texas Government Code Sections 551.076, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

9. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.

10. ADJOURNMENT

Board Secretary