

Regular Meeting of the WISD Board of Trustees

Tuesday, July 14, 2026 6:00 PM

Waskom ISD Board Room, 365 School Ave, Waskom, TX 75692

Michael Allwhite: Present

Kathy Baugh: Present

Shanta Chatman: Absent

Danny Cox: Present

Oscar Garcia: Present

Jarrad Maxwell: Present

Sarah Thompson: Present

Lindsey Wood, Jana Fowler, Joe Griffin, Kate Green, Ken Reese, Doug Reese, Valerie Lampkin, Travis Danford, Kara Roos, Martha Lovaason, Lavaughn Fields, Bonita Cherry, Doug Witt, Wade Lawson, Cathy Fullen, Nancy Dillard and Rayla Dickinson were also present at the meeting.

1. Call to Order

2. Invocation

3. Public Comment

4. Discussion Items

4.A. Review the Plan of Finance and Schedule of Events for the Sale of the First Installment of Bonds

4.B. Discussion with Owner's Representative Services for the District's Bond Program

4.C. Review Financial Statement and Bills

4.D. Tax Collector's Report

5. Action Items

5.A. Consent Agenda

5.A.1. Minutes of the June 8, 2026 Regular Meeting of the Waskom ISD Board of Trustees

5.A.2. Minutes of the June 18, 2026 Special Meeting of the Waskom ISD Board of Trustees

5.A.3. Approve TTess Appraisal Calendar for the 2026-2027 School Year

5.B. Consider and Take Action to Authorize the Superintendent to Negotiate and Execute an Agreement with Friends Consulting Group to Provide Owner's Representative Services for the District's Bond Program

6. New and Miscellaneous Business

7. **Executive Session : The board will conduct a closed meeting in accordance with the Texas Open Meetings Act Government Code 551. All final**

**votes, actions, or discussions will be taken in
open meeting.**

7.A. Personnel

7.A.1. Resignations

7.A.2. Employment

8. **Open Session**

9. **Adjourn**

Board Secretary