Regular Meeting of the WISD Board of Trustees

Monday, August 10, 2026 6:00 PM
Waskom ISD Board Room, 365 School Ave, Waskom, TX 75692

Michael Allwhite: Present
Kathy Baugh: Present
Shanta Chatman: Present
Danny Cox: Present
Oscar Garcia: Present
Jarrad Maxwell: Absent
Sarah Thompson: Present

Lindsey Wood, Martha Lovaasen, Jana Berry, Kate Green, Kara Roan, Brian Modisett, Mark Rauzi, Ken Reese, Joe Griffin, Marty Vaughan, Travis DAnford

Jarrad Maxwell: Present

Lindsey Wood, Martha Lovaasen, Jana Berry, Kate Green, Kara Roan, Brian Modisett, Mark Rauzi, Ken Reese, Joe Griffin, Marty Vaughan, Travis DAnford

1. **Call to Order**

2. **Invocation**

3. **Public Comment**

4. **Discussion Items**

4.A. Review Financial Statements and Bills

4.B. Tax Collector's Report

4.C. Superintendent's Reports

4.D. Title 1 Part A Supplement, Not Supplant Compliance Requirement

4.E. Membership Report

4.F. Waskom ISD 2026-2027 Student Handbook

5. **Action Items**

5.A. Consent Agenda

5.A.1. Minutes of the July 14, 2026 Regular Meeting of the Waskom ISD Board of Trustees

5.A.2. Approve the Self-Certification of Increased Micro-Purchase Threshold

5.A.3. Approve the Waskom ISD 2026-2027 Student Code of Conduct

5.B. Discuss for Approval the Agreement for the Purchase of Attendance Credit and to Delegate Contractual Authority to the Superintendent

5.C. Discuss for approval the increase in adult lunch price for school year 2026-2027

5.D. Discuss for Approval Waskom ISD Insurance Bid for the 2026-2027 School Year

5.E. Discuss for Approval Harrison County SSA Insurance Bid for the 2026-2027 School Year

5.F. Discuss for Approval CPA Letter of Engagement with Goff & Herrington, P.C.

5.G. Consider for Approval the purchase of eight (8) school buses for an amount not to exceed $1,300,000 utilizing an approved purchasing cooperative or other procurement method authorized under Texas law, and authorize the Superintendent or designee to execute all necessary documents related to the purchase. Bond funds will be used for this procurement.

5.H. Discuss for approval the selection of Claycomb Associates Inc as the architect for the 2026 Bond Program and approve the architectural services contract, authorizing the Superintendent or designee to execute the contract and any related documents.

5.I. Discuss for approval the Construction Manager-at-Risk (CMAR) as the construction delivery method for the 2026 Bond Program and authorize the administration to proceed with the two-step Request for Qualifications/Proposals (RFQ/RFP) selection process.

6. **New and Miscellaneous Business**

7. **Personnel**

7.A. Resignations

7.B. Employment

8. **Adjourn**

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Board Secretary