Regular Meeting

Monday, September 21, 2026 6:00 PM
Marfa Board Room, 400 W Lincoln, Marfa, TX 79843

I. **Call to Order and Establish Quorum**

I.A. Pledge to the American and Texas Flag

I.B. Certification of Public Notice

II. **Recognition of Visitors - Public Forum**

III. **Superintendent Report**

IV. **Reports from Staff: Principals and Directors may make Reports of a General Nature on the Operation of their Area of Responsibility. Items of particular Public Interest will be Posted Individually.**

IV.A. Enrollment /Attendance Update

IV.B. Athletic Director's Update

IV.C. Director of Special Programs Update

V. **Discussion and Action on Consent Agenda: The items on the consent agenda require routine board action. All items on this portion of the agenda can be adopted with one motion/second and majority of a quorum of trustees. Any trustee can move on items from the consent agenda for a separate discussion and vote.**

V.A. Approval and/or Correction of the Minutes

V.A.1. Regular Meeting on August 17, 2026

V.A.2. Special Meeting on August 27, 2026

V.B. Check Payments

V.C. Budget Amendments

V.D. Gifts and Solicitations

V.E. Financial Report

V.F. Quarterly Investment Report

VI. **New Business**

VI.A. Discussion and Possible Action to Approve the Extracurricular Status of 4-H Organization Resolution

VI.B. Discussion and Possible Action to Approve the Lone Star Investment Pool Authorized

Representative

VII. **Executive Session**

VII.A. Pursuant to Tex Govt Code 551.074, Consider and Discuss Personnel

VII.A.1. Employment

VII.A.2. Assignments

VII.A.2.a. Stipends

VII.A.3. Terminations

VII.A.4. Resignations

VIII. **Consideration of and Possible Action on Matters Discussed in Closed Session**

IX. **Discussion of Future Items to be Included on Next Agenda**

X. **Adjourn**

In Accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

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Board Secretary