

Special Meeting  
Tuesday, February 10, 2026 6:30 PM Central

Boardroom - Administration Building  
403 West Bulldog Drive  
Mullin, TX 76864

KATHRYN CAULKINS: Present  
BUD DAY: Absent  
MARION FERGUSON: Present  
Sabree Minard: Present  
TROY SHELTON: Present  
RANDY SIMS: Present  
MAYRA VEGA: Present  
Present: 6, Absent: 1.

1. Call to Order, Establish Quorum
2. Discuss and Take Action on 2025–2026 Teacher Contract
3. Consideration and Approval of Amendment to the 2025–2026 Instructional Calendar
4. Update on TEA Turnaround Plan (TAP)
5. Discuss and Take Action on Superintendent Goals
6. Consider and Take Possible Action to Approve Application to Texas Education Agency for Superintendent Certification Waiver
7. Closed Session
  - 7.a. Update on Litigation Filed by Former student — Texas Government Code, Sections 551.0821, 551.071, and 551.129
  - 7.b. Discussion Regarding Application to Texas Education Agency for Superintendent Certification Waiver  
*Texas Government Code §§ 551.071 and/or 551.074*
  - 7.c. Discussion of Superintendent Goals and Evaluation Matters  
*Texas Government Code § 551.074*
  - 7.d. Personnel Matters  
*Texas Government Code § 551.074*
8. Reconvene to Open Session and Take Any Action Necessary as a Result of Closed Session
9. Adjourn

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President

\_\_\_\_\_ Secretary

\_\_\_\_\_ Date Signed