

## Regular Meeting

Wednesday, December 17, 2025 6:30 PM  
Board Room , 500 5th Street, Claude, TX 79019

Hunter Bevill: Present  
Cole Cleveland: Present  
Andy Conrad: Present  
Jessica Finley: Present  
Hayden Hook: Present  
Johnny Sims: Present  
Ryan Slack: Present

### 1. Establish Quorum

### 2. Prayer

### 3. Vision Statement

Through Vision and Commitment, Claude ISD will strive to achieve academic excellence and prepare each student to become a productive member of society.

### 4. Public Comments: This item is included in the agenda to provide members of the audience an opportunity to address the Board

### 5. Recognitions- HS/JH- 8th grade and HS football, Elem- 3rd Grade

### 6. Administrative Reports

### 7. Superintendent's Report

#### 7.A. Financial Report

#### 7.B. Date and time of future meeting(s): January 12th or January 26th

#### 7.C. Enrollment Report

### 8. DISCUSSION

#### 8.A. Discussion on report of intruder detection audit findings **\*Closed Session\***

### 9. Consent Agenda

#### 9.A. Consider Approval of November Regular Meeting Minutes

#### 9.B. Accept anonymous donation in the amount of \$12,000.

### 10. BUSINESS

#### 10.A. Consideration and Possible Approval of Financial Audit Report for Fiscal Year Ending August 31, 2025 presented by Johnson and Sheldon.

10.B. Consideration/Action concerning excess I & S funds. (\$115,180.69)

10.C. Approval of Proposed Library Book List for Purchase

10.D. Establish the Superintendent Evaluation Forms and Timeline

10.E. Policy Update 126:

- *(LOCAL) policies (see attached list of codes)*
- *(LEGAL) policies*

10.F. Consider/Action policy update for Claude ISD APM Manual.

**11. CLOSED SESSION - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et.seq.**

11.A. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant to **Texas Government code 551.074.**

11.B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

**12. Adjournment**

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Board Secretary