

Regular Meeting

Monday, August 17, 2026 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
Ryan Slack: Absent
Dustin Taylor: 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. Public Hearing on the Proposed 2026-2027 District Budget and 2026 Tax Rate of 0.6428.

6. Administrative Reports

7. Superintendent's Report

7.A. Financial Report

7.B. Date and time of future meeting(s)

7.C. Enrollment Report

7.D. Discussion of EISO/Team of Eight training and possible dates.

8. Consent Agenda

8.A. Consider Approval of July 20, 2026 Regular Meeting Minutes and the August 3, 2026 Special Meeting Minutes.

8.B. Approve Extracurricular Status Request for Randall County Adjunct Faculty Agreement

9. Business

9.A. Discussion and Possible Action to Approve Budget Amendments for the 2025-2026 Fiscal Year.

9.B. Discussion and Possible Action to Adopt the 2026-2027 District Budget.

9.C. Discussion and Possible Action to Adopt the 2026 Property Tax Rate for Maintenance and

Operations (M&O) and Interest and Sinking (I&S) Funds.

9.D. Discussion and Possible Action to Approve a Good Cause Exception to the Armed Security Officer Requirement Pursuant to Texas Education Code § 37.0814 and Adopt an Alternative Standard for Campus Security.

9.E. Consideration and possible approval of an agreement for the purchase of attendance credit (Option 3 agreement) and delegation of contractual authority to the superintendent

9.F. Discussion and Possible Action to enter into a Joint Election Contract with Armstrong County.

9.G. Deliberation and possible action to order a Special Election in accordance with Texas Education Code Section 49.012 to approve the District's purchasing of attendance credits from the state of Texas with local tax revenues in accordance with Texas Education Code Chapter 49, Subchapter D, to be conducted on Tuesday, November 3, 2026, a Uniform Election Date.

9.H. Action to nominate a candidate for a position on the Board of Directors of the Armstrong County Appraisal District.

9.I. Discussion and Possible Action to Approve the Designation and Membership of Campus Safe and Supportive School Program (SSSP) Threat Assessment Teams for the 2026-2027 School Year.

9.J. Discussion and Possible Action to Approve the Appointments and Roster for the School Health Advisory Council (SHAC) for the 2026-2027 School Year.

9.K. Discussion and Possible Action to Accept a Monetary Donation from Google in the Amount of \$200,000.

9.L. Consideration and Action regarding Approval of a Resolution and Interlocal Agreement to Participate in the Central Texas Purchasing Alliance (CTPA) Purchasing Cooperative.

9.M. Consideration and possible action to adopt a resolution authorizing the purchase of the real property and residence located at, 700 Hurley Ave., Claude, TX 79019, as legally described therein, and authorizing other matters and action incident and related thereto

9.N. Discussion and Possible Action Regarding EdVantage's Proposal for Marketing and Communication Services via Interlocal Purchasing Agreement

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

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

code 551.074.

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

11. **Adjournment**

Board Secretary