

Regular Board Meeting

Monday, March 9, 2026 6:00 PM

Boardroom, #1 Bulldog Drive, Carthage, TX 75633

1. CALL TO ORDER and ESTABLISH QUORUM

2. OPEN SESSION

2.a. Invocation

2.b. Pledge of Allegiance to the United States Flag

2.c. Pledge of Allegiance to the Texas Flag

3. Student and Staff Recognition

3.a. Elementary and Secondary Students of the Month

3.b. Elementary and Secondary Teachers of the Month

3.c. Support Staff Member of the Month

4. Public Comment

5. CONSENT AGENDA

5.a. Minutes of Regular Board Meeting, Minutes of
Special Meeting

5.b. Accounts Payable

5.c. Budget Report

5.d. Cafeteria Report

5.e. Cash and Investments

5.f. Tax Report

5.g. Transportation Report

5.h. Enrollment

6. DISCUSSION/ACTION

6.a. Review and Consider Approval of 2026-2027
School Calendar

6.b. Report on Senate Bill 546 Related to Three-
Point Seat Belt Requirements on School Buses

6.c. Review and Consider Approval of CDW-G
LightspeedI Internet Web Filter License

6.d. Review and Discuss Financial Sustainability
Plan

6.e. Review and Consider Approval of a Declaration
of Financial Exigency

6.f. Review and Consider Approval of a Reduction in Force Due to Financial Exigency

6.g. Review and Consider Approval of an Amendment Extending the Early Resignation Notice Incentive Pay Plan

6.h. Superintendent's Report

6.h.1. Student Activities

7. **CLOSED EXECUTIVE SESSION**

7.a. Personnel - Section 551.074 of the Texas Government Code

7.a.1. Discussion in Regards to Personnel Matters

7.a.1.a. Resignations

7.a.1.b. Employment of Personnel

7.b. Real Estate - Section 551.072 of the Texas Government Code

7.c. Texas Gov't Code Section 551.071- Consultation with Attorney

8. **OPEN SESSION**

9. **ADJOURNMENT**

Board Secretary