

## **Regular Board Meeting**

Monday, May 18, 2026 6:00pm

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. Staff Recognition**

3.a. Teachers of the Year

3.b. Paraprofessionals of the Year

3.c. Support Staff of the Year

### **4. Public Comment**

### **5. CONSENT AGENDA**

5.a. Minutes of Regular Board 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. Presentation of Education Foundation Check

6.b. Administer Oach of Office

6.c. Reorganization of the Board

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

6.e. PACE Academy Report

6.f. Review and Consider Approval of the Bus Ramp  
Canopy Replacement at Baker Koonce

6.g. Superintendent's Report

**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

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**

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Board Secretary