

Regular Board Meeting

Monday, June 15, 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

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. Engage Independent Auditors for the 2025-2026
Financial Audit

6.b. Review and Consider Approval of Student and
Athletic Insurance

6.c. Review and Consider Board Meeting Dates for
2026-2027

6.d. Review and Approve the Communities in Schools
of East Texas Service Agreement

6.e. Review and Approve the Annual Contract for
Frontline Human Resources Solution

6.f. Review and Consider Approval of Vector Concepts
for Carthage Primary Renovations

6.g. Review and Consider Approval of Vector Concepts
for Carthage High School Renovations

6.h. Review and Consider Approval of Whitaker
Plumbing for Carthage High School Renovations

6.i. Review and Consider Approval of Schumacher Construction to Paint Carthage High School Corridors and Hallways

6.j. Review on First Reading TASB Initiated Localized Policies: Policy Update 127 Affecting Local Policies with Additions, Deletions, or Replacements

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

DC(LOCAL): EMPLOYMENT PRACTICES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DP(LOCAL): PERSONNEL POSITIONS

DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS

DPB(LOCAL): PERSONNEL POSITIONS - OTHER

PERSONNEL POSITIONS

EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

6.k. 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.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