

Regular Meeting
Tuesday, May 12, 2026 5:00 PM Central

Gena Mae Wishard Building Board Room
9777 FM 2101
Quinlan, Texas 75474

1. Roll Call, Establish a Quorum, Call to Order
2. Opening Prayer
3. Read and Approve Minutes for April 7, 2026.
4. Open Forum
5. Financial Report
 - 5.A. Discuss Investment Report
 - 5.B. Monthly Board Financial Report
 - 5.C. Budget Amendments
6. Site-Based Decision-Making Committee
 - 6.A. Elementary - Angela Walden
 - 6.B. Middle School - Courtney Christenson
 - 6.C. High School - Jill Thomason
 - 6.D. ACE - Kerri O'Connor / Terri Munoz
 - 6.E. District Wide
 - 6.E.1. Enrollment
 - 6.E.2. Technology
 - 6.E.3. Cafeteria
 - 6.E.4. Safety and Security
7. Superintendent's Report and Action Items
 - 7.A. FYI: BISD Celebrating a Year of Excellence in Math Implementation.
 - 7.B. FYI: Graduation Update.
 - 7.C. Discuss and approve Fine Arts position at elementary and middle school.
 - 7.D. Review School Resource Officer's responsibilities and duties.
 - 7.E. Discuss and approve the CIS / CIQ conflict of interest forms regarding Jeff Bridges and compliance management of wastewater sewage ponds.
 - 7.F. Discuss and approve Pre-K survey results.
 - 7.G. Review drug testing procedure and financial implications.

7.H. Discuss and approve Annual Good Cause Exception Resolution.

7.I. Discuss and approve the Christus Clinical Affiliation Agreement.

7.J. Discuss and approve Rutherford and Taylor contract for financial audit for 2025 - 2026.

7.K. Discuss and approve Z Floor proposal for Old Gym renovation.

7.L. Discuss and approve TexPool Resolution authorizing participation and designating auth reps.

7.M. Discuss and approve TexPool Participation Agreement by Board President and Board Secretary.

8. Personnel

8.A. Resignations

8.A.1. Discuss and approve the resignation of Lisa McLain and any others.

8.B. New Employees

8.B.1. FYI: Superintendent's Hiring Authority: Maegan Gibson, Justin Maness, Terri Munoz, Carmen Slagle and any others.

9. Executive Session

9.A. Consultation with Attorney Concerning Pending or Possible Litigation, Texas Government Code Section 551.071 Texas Open Meetings Act.

9.B. Discussion of Personnel Pursuant to Texas Government Code Section 551.074, Texas Open Meeting Act.

9.C. Discuss and approve Texas State University 2023-2026 Audit Survey.

9.D. Discuss and approve TEA District Vulnerability Assessment (share findings).

10. Adjourn