

Regular Board Meeting

Wednesday, March 25, 2026 6:00 PM

Gilmer Memorial Library, 201 North Highway 377, P. O. Box 157, Rocksprings,
Texas 78880

- I. Call to Order the Regular Board Meeting of the Board of Trustees
 - 1.1 Roll Call and establish a Quorum
 - 1.2 Prayer
 - 1.3 Pledge

II. Public Comments/Open Community Forum

III. Recognitions

IV. Departments

- 4.1 School Update
- 4.2 Athletic Director
- 4.3 Bond Construction
- 4.4 Maintenance/Transportation

Update

V. Superintendent Report

- 5.1 Budget Memo March 2026
- 5.2 Independent External

Investigation

- VI. CLOSED SESSION pursuant to Texas Gov't Codes
 - 6.1 Texas Government Code 551.074-
Personnel Matters
 - 6.2 Texas Government Code 551.071-
Consultation with Attorney

VII. Consent Agenda

- 7.1 Tax Collection
- 7.2 Minutes from Board Meeting(s):
Regular Board Meeting, Thursday, February 12,
2026
- 7.3 State and Federal Payments
- 7.4 Board Reports
- 7.5 Bank Investments
- 7.6 MC

VIII. Consider/Discuss

- 8.1 Personnel (Gov't Code 551-074)-
Discussion of employment, promotion,
resignations, demotion, discipline, dismissal,
and/or non renewal of faculty /staff and
related matters
- 8.2 Consider checks from February
01-28, 2026
- 8.3 Budget Amendments as presented
- 8.4 Consider and Weather Waiver 2026
- 8.5 Consider and Attendance Waiver
2026
- 8.6 Consider School Calendar 2026-
2027

8.7 Consider CF and PF request for
P&I Waiver

8.8 Consider additional 3 month
Certificate of Deposit

IX. Future Items

X. Next Board Meeting (s):
Regular Board Meeting, Tuesday, April 14, 2026
in the Gilmer Memorial Library at 6:00 P.M.

XI. Adjourn

Board Secretary