

Regular Meeting

Thursday, July 9, 2026 5:15 PM

Administration Boardroom , 501 Texas Highway 37, Mt. Vernon, Texas 75457

Lynda Baird:	Present
Kyle Clayton:	Present
Brad Floyd:	Present
Cathy Lawrence-Robinson:	Present
Leigh Anne Ramsay:	Present
Donny Richards:	Present
Austin Sparks:	Present

1. Call to Order

1.A. Certify Agenda

1.B. Opening Prayer

1.C. Pledge of Allegiance to U.S. and Texas Flags

2. Information Item:

2.A. Construction Update

3. Open Forum for Public Comments

4. Consider Approval of Consent Agenda:

4.A. Consider Minutes for June 15, 2026 Regular Board Meeting.

4.B. Tax Collection Report

4.C. Monthly Investment Report

5. Action Items:

5.A. Approve T-TESS Appraisal Calendar for 2026-27 school year.

5.B. Consider approval of policy change for Board Policy CKE(L).

5.C. Consider and Take Possible Action to Approve the Purchase and Installation of a Video Scoreboard from Fieldhouse Media in an Amount Not to Exceed \$408,000, Subject to Review and Approval of the Final Contract by the District's Legal Counsel, and Authorize the Superintendent to Negotiate, Finalize, and Execute the Agreement and Any Related Documents Necessary to Complete the Transaction in Compliance with Applicable Law and Board Policy.

5.D. Consider and take possible action to approve a loan agreement (CD secured Loan) with Alliance Bank in the principal amount of up to \$360,000

and authorize the Board President and Superintendent to execute all documents necessary to complete the transaction. Consider approval of a CD secured loan with Alliance Bank at 2% above the CD Rate in the amount of \$360,000 (Total Project - \$408,000) for Video Scoreboard.

6. **Personnel Report**

6.A. Professional Contracts as Approved by the Superintendent

6.B. Resignations

Angeles Rodriguez rescinded her resignation.

Approved by Craig Watson

7. **Adjourn**

Board Secretary