

Regular Meeting
Monday, August 17, 2026 6:00 PM Central

Board Meeting Room - Administration
Building
1 Longhorn Dr
Agua Dulce, Texas 78330

Mark Barron: Present
Melissa Beard: Present
Noe Cadena Jr.: Present
Dacia Hernandez: Present
Brandi McMonagle: Present
Tiffeny Ranly: Present
Sandra Riley: Present
Present: 7.

1. Call to Order / Establish Quorum / Pledge of Allegiance

2. Public Comments

3. Reports/Informational Items

3.A. Athletic Director's Report

3.B. Elementary Principal's Report

3.C. Secondary Principal's Report

3.D. Curriculum Director's Report

3.E. Monthly Financials

3.E.1. Bank Balances

3.E.2. Investment Account

3.E.3. Expenditures and Revenues

3.E.4. Monthly Accounts Payable

3.E.5. High School Activity Account

3.E.6. Bond Account Update

3.E.7. 26-27 Budget Update

3.F. Superintendent's Report

3.F.1. Policy Update

3.F.2. Architect Update

3.F.3. RSIZ Update

3.F.4. School Board Continuing Education Credit Report

4. Consent Agenda

4.A. Approval of the Minutes for the Regular School Board Meeting July 20, 2026

4.B. Approval of the Minutes for the Special School Board Meeting July 30, 2026

4.C. Approval of the Minutes for the Regular School Board Meeting June 8, 2026

5. Discussion, Possible Action Items

5.A. Discussion and Possible Action to Approve Payments to Architect

5.B. Discussion and Possible Action Regarding 2026-2027 Jim Wells 4-H Adjunct Faculty Agreement & Resolution

5.C. Discussion and Possible Action Regarding CNA (Exhibit)-B Resolution of the Board Regarding Hazardous Traffic Conditions

5.D. Discussion and Possible Action to Approve a General Contractor for the Elementary Addition and Give Authority to the Superintendent to Negotiate a Contract.

5.E. Discussion and Possible Action to Approve Policy EIC

5.F. Discussion and Possible Action to Approve CDA (Local) - Investment Policy

5.G. Discussion and Possible Action to Update Staff Meal Prices.

6. Executive Session

7. Action Taken on Items Discussed in Executive Session

8. Adjourn