

Minutes of Regular Meeting

The Board of Trustees Springlake-Earth ISD

A Regular Meeting of the Board of Trustees of Springlake-Earth ISD was held Monday, January 12, 2026, beginning at 7:00 PM in the Administration Office
472 FM 302
Earth, TX 79031.

Board Members Present

- I. Opening
- II. Call to Order
Invocation

- III. Audience - Open Forum
Consent agenda Items
Minutes- 12-8-25
Financial Statement
Tax Report
- IV. Reports Principals- Start of 4th six-weeks; attendance; Review SBDM and SHAC meetings; Superintendent- replacement of three hail damaged vehicles; football stadium light replacement; repairs to BB gym scoreboard, update on repairs to hail-damaged roofs. AD- Start of district Basketball.
- V. New Business
- VI. A closed session will be held under the provisions of Texas Government Code, Chapter 551, including, but not limited to, Section 551.071, Section 551.072, Section 551.074, Section 551.076, Section 551.082(a) and Section 551.083. Personnel. - Review superintendent appraisal.- Consideration of 1 year of extension superintendent's contract for 2029-30 school year.
B. Consider approving extension of superintendent's contract.

Action Items (Asuntos sobre los que hay que actuar):

1. Consider and possible action to order a General Election of two (2) at-large trustee positions to be held on May 2, 2026.
Tomar en consideración y posiblemente tomar las medidas necesarias para ordenar Elecciones Generales para cubrir dos (2) puestos de miembros generales del consejo directivo, que se llevarán a cabo el 2 de mayo de 2026.

2. Consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.
Tomar en consideración la aprobación por parte del Consejo Directivo de la Notificación y la Orden de Elecciones Generales para la Votación Anticipada y para el Día de las

Elecciones.

3. Consider and possible approval of Resolution to have a joint election on May 2, 2026, with the City of Earth.

Tomar en consideración y posiblemente aprobar, la Resolución para celebrar elecciones conjuntas el 2 de mayo de 2026 con la Ciudad de Earth.

4. Consider and possible approval of the Joint Election Agreement with the City of Earth.

Tomar en consideración y posible aprobación del Acuerdo de Elecciones Conjuntas con la Ciudad de Earth.

6. Consider and appoint **Yvonne Layman** as Elections Administrator.

Tomar en consideración y posiblemente aprobar el nombramiento de Yvonne Layman para desempeñar el cargo de Funcionaria de Administradora de Elecciones.

Consider approving the December 3, 2025 Safety and Security Audit.

Adjourn