

Special Meeting

Wednesday, July 29, 2026 6:30 PM

Dining Room, E Hwy 186 1 Mile North FM 2209, San Perlita, TX 78590

1. Call to Order	Presenter: Board President, Andres, Rodriguez, III
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1.A. Establish Quorum	Presenter: Board President, Andres Rodriguez, III
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1.A.1. Present

1.A.2. Absent

1.A.3. Others Present

2. Pledge of Allegiance

3. Receive and approve minutes from board meeting on July 8, 2026.
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4. Comments from Public Audience

5. Discussion and possible action to amend Board Policy BE (LOCAL)- Board Meetings.

6. Discussion and possible action to approve stipend for Special Education Director for 2026-2027 school year.
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7. Discussion and possible action to approve Dress Code for 2026-2027 school year.
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8. Discussion and possible action to approve Student Code of Conduct for school year 2026-2027
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9. Discussion and possible action to approve Memorandum of Understanding with Children's Advocacy Center of Cameron and Willacy Counties.

10. Discussion and possible action to approve mold remediation services for San Perlita ISD Central Office with Gerloff Company Inc. Remediation Ltd
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11. Discussion, consideration and possible action for Local Policy Update 127. BJCF (LOCAL) SUPERINTENDENT: NONRENEWAL CAA (LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS DC(LOCAL) EMPLOYMENT PRACTICES DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT DP(LOCAL) PERSONNEL POSITIONS DPA(LOCAL) PERSONNEL POSITIONS: PRINCIPALS DPB(LOCAL) PERSONNEL POSITIONS: OTHER PERSONNEL POSITIONS EHAD(LOCAL) BASIC INSTRUCTIONAL PROGRAM: ELECTIVE INSTRUCTION EHBB(LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS FFF(LOCAL) STUDENT WELFARE: STUDENT SAFETY

12. Discussion and possible action to approve payment #8 to ECON Enriquez Construction.

13. Discussion, consideration and possible action regarding Annual San Perlita Boys/Girls Basketball Tournament

14. Discussion, consideration and possible action regarding FFA activities.

15. Discussion, consideration and possible action regarding out of town district events for students and staff.

16. Discussion and possible action to approve student insurance with Achieve Financial Group, LLC

17. Closed Session

17.A. Consultation with Attorney Pursuant to Government Code Chapter 551.071

17.A.1. Pursuant to Texas Government Code 551.071 discussion with legal counsel regarding board operating procedures.

17.A.1.a. Pursuant to Texas Government Code 551.074 discussion regarding board operating procedures.

18. Reconvene in Open Session for Action on Matters Discussed in Closed Session

19. Discussion and possible action regarding board operating procedures.

20. Adjournment

Board Secretary