

Regular Board Meeting

Friday, July 24, 2026 6:00 PM

Banquet Room, 601 N. 25 Mile Ave, Hereford, TX 79045

Sara Brummett:	Absent
Mike Bryant:	Present
Saul Carbajal:	Absent
Tera Carroll:	Present
Ralph Carter:	Present
Susan Cruz:	Present
Brandy Murillo:	Present
Stephanie Woodard:	Present

1. **Board of Trustees Budget Workshop**
2. **Public Hearing: Proposed Tax Rate for Amarillo College, Hereford Branch, for the 2026/2027 Fiscal Year**
3. **Public Hearing: Certification of Compliance with Certain Laws under TEA Code 39.008, as enacted by SB 12 (89th Legislature)**
4. **Call the meeting to order**
5. **Invocation and Pledges**
6. **Call roll and establish a quorum**
7. **Public Comments**
8. **Presentation: Delinquent Tax Collection Report by Perdue Brandon Fielder Collins & Mott**
9. **V. Consent Agenda**
 1. Approval of Minutes
 2. Budget Amendment
 3. Donations
 4. Staff Development
 5. Ratification of Bills
 6. Kindergarten Report Card for the 2026/2027 School Year
 7. Resolution regarding the 2026/2027 Extracurricular Status of 4-H Members and Events
 8. Certification of Compliance with Certain Laws under TEA Code 39.008, as enacted by SB12 (89th Legislature)
 9. Resolution to Declare a Good Cause Exception for House Bill 3, Armed Security Officer Requirement
 10. Staff Development Plan for the 2026/2027 School Year
10. **VIII. Reports A. Chief Financial Officer**
 1. Finance Report
 2. Tax Collection Report
 3. Transportation Report

4. Cafeteria Report
11. B. Superintendent
 1. Safety & Security Audit Update
 2. Architect Update
12.
 - A. Consideration and action on 2026/2027 Student Code of Conduct
13.
 - B. Consideration and action on 2026/2027 T-TESS Appraisers List and Calendar
14. C. Consideration and action to Designate Fund Balance for Tennis Court Renovations and Approve Bid and Vendor
15. D. Discuss and consider Approval to name "Corgan" as the leading architect for Any Future Bond Projects Based on Their Qualified and Demonstrated Confidence and Qualifications
16. **Executive or Closed Session** The Board may elect to convene into Executive or Closed session, as authorized under Texas Government Code Section 551.071 through 551.084. The Board may, at its sole discretion, take action in open session at this Board meeting on items deliberated on in closed session.
 - A. Deliberation concerning Personnel pursuant to Texas Government Code Section 551.074
 1. Resignations
 2. Report on new hires not requiring Board action
 3. Recommendations from the Superintendent on the hiring of instructional, administrative, and support professional personnel required to be employed under a contract by state law or local policy
 4. Renewals/Proposed Non-renewals of Existing Term Contract Employees
 5. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees
 6. Proposed Terminations of Probationary and Term Contract Employees
 7. Discuss and Consider Superintendent Applicants to Interview
 - B. Deliberation Regarding Security Devices or Security Audits Pursuant to Texas Government Code Section 551.076
 - C. Deliberation concerning the Implementation of a Guardian Program and/or security personnel to ensure compliance with section 37.0814 of the Texas Government Code, Texas Government Code 551.076
17. General Information
18. **Adjourn**

Board Secretary