Regular Board Meeting

Wednesday, November 18, 2026 Commence early due to Choir concert at 7:30p.m.
Board Room, 601 N. 25 Mile Ave, Hereford, TX 79045

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

1. **Call meeting to order**
2. **Invocation and Pledges**
3. **Call roll and establish a quorum**
4. **Public Comments**
5. **Presentations/Recognitions:**
    1. **Hereford Brand - Hereford Teacher & Coach of the Year**
    2. **Christmas & Stationery Art Contest Winners**
    3. **FFA Public Relations**
6. **Campus Reports**
    - **A. Principal Instructional Update Report**
    4. **Hereford Junior High School**
    5. **Hereford High School**
    6. **Tierra Blanca Early Education Center**
7. **Consent Agenda**
    7. **Approval of Minutes**
    8. **Budget Amendment**
    9. **Donations**
    10. **Staff Development**
    11. **Ratification of Bills**
    12. **Approve the Targeted Improvement Plan (TIP) for Hereford Junior High School and Hereford High School**
    13. **Approve the Targeted Improvement Plan (TIP) for Hereford High School**
    14. **Approve the Turnaround Plan (TAP) for Northwest Elementary**
    15. **Approve the Local Improvement Plan (LIP) for West Central Elementary**
    16. **Approve Bilingual Exceptions and/or ESL Waivers for 2026/2027 School Year**
    17. **Approve the Proposed Library Materials for Fall 2026/2027 as Required by Senate Bill 13 (SB13) for All District Campuses**

8. **Reports**

A. Chief Financial Officer

18. Finance Report

19. Tax Collection Report

20. Transportation Report

21. Cafeteria Report

9. **B. Superintendent**

1. Enrollment

2. Discussion Regarding Voting Matters

10. **Action Agenda**

11. **A. Discussion and Possible Action to Consider and Approve a Vendor and Bid for the Proposed Addition of Modular Locker Room Facilities at the Fieldhouse, to be Paid with Fund Balance.**

12. **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 Employee

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

D. Discuss and Consider Board of Trustee Resignation Letter

13. **B. Discuss and Consider Board of Trustee Resignation Letter**

14. **C. Professional Educational Personnel**

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 contract by state law or local policy
4. Renewals/Proposed Non-renewals of Existing Term Contract Employees
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15. **General Information**

16.

XIII. Adjourn

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Board Secretary