

Agenda of Regular Meeting

The Board of Trustees Tidehaven Independent School District

A Regular Meeting of the Board of Trustees of Tidehaven Independent School District will be held August 10, 2026, beginning at 6:00 PM in the Administration Building intersection of Hwy. 35 and CR 427 (Doman Rd.) El Maton, Texas 77440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order-Board Workshop
2. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
3. Welcome guests and visitors/comments
4. Discussion items
 - A. Assumptions used for the 2026-2027 budget calculations
 - B. 2026-2027 Proposed budget and proposed tax rate
 - C. 2026-2027 Proposed budget by function
5. Adjourn-Board Workshop
6. Call to Order-Regular Meeting
7. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
8. Welcome Comments from Guests and Visitors
9. Administrator Reports
 - A. Superintendent
 1. Revenues
 2. Budget Summary
 3. Certified Taxable Values for the Tax Year 2026
10. Consent Agenda
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. Adjunct Faculty Agreement with Texas A-M Agrilife Extension
 - D. Accept and Approve the Certified Tax Values for the tax year 2026
 - E. For the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting

- Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding.
- F. GASB 54 Fund Balance Designation
- G. Certification of Compliance Requirements of Texas Education Code (TEC) 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session).
- H. Tidehaven I.S.D. Multi-Hazard Emergency Operations Plan
- 11. Action and/or Discussion Items
 - A. Review and approve the investment policy
 - B. Set the date for the public hearing for the proposed budget and proposed tax rate (Augs 31, 2026)
 - C. Set the date for the adoption of the 2026-2027 proposed budget and tax rate (August 31, 2026)
 - D. Set the date for the adoption of the 2025-2026 final budget amendment (August 31, 2026)
 - E. Proposed budget for the 2026-2027 School Year
 - F. 2026-2027 Student handbook and Code of Conduct review and acceptance
 - G. Consideration and possible action to approve a tax rate to pay debt service that exceeds the district's debt service rate determined under Texas Education Code section 44.04(c)(5)(A)(ii)(b).
- 12. Adjournment to a Closed Session
 - A. Personnel
 - 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code 551.074)
- 13. Reconvene in Open Session
- 14. Consider Items Discussed in Closed Session
- 15. Items for Future Board Meetings
 - A. August 31, 2026 Special Board Meeting
 - B. September 14, 2026 Regular Board Meeting
- 16. Adjourn-Regular Meeting

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Dr. Andrew Seigrist, Superintendent