

## Regular Meeting

Monday, March 9, 2026 6:30 PM

Board Room-Admin Building, West Side 10062 FM Hwy 380, Veribest, TX 76886

1. **Call to order by the Board President/Presiding Officer**
2. **Roll call of Board Members Present**

3. **Invocation/Pledge of Allegiance United States and Texas flags.**  
United States Flag - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.  
Texas Flag - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

4. **Open Forum/Public Comments**

5. **Board Recognitions**

5.a. People of the Month and Student Recognitions.

6. **Consider/Approve Consent Agenda: (Action Required)**

6.a. Approval of minutes of prior meetings.

6.b. Approval of bill paid.

7. **Action/No Action on the Veribest ISD to appoint Eckert and Company to conduct the District's audit for the year ending August 31, 2026.**

8. **Presentation: John Blackburn with Live Oak Financial**

9.

1. **Consideration and possible approval of the Certification of Unopposed Candidates for the General Election for the Board of Trustee election for May 2, 2026.**

10.

*Tomar en consideración para su posible aprobación la Certificación de Candidatos Únicos para las Elecciones Generales programadas para el 2 de mayo de 2026 para elegir a miembros del Consejo Directivo.*

2. **Consideration and possible approval of the Order of Cancellation of the General Election for the Board of Trustee election for May 2, 2026.**

11.

*Tomar en consideración para su posible aprobación la Orden de Cancelación de las Elecciones Generales*

*programadas para el 2 de mayo de 2026 para elegir a miembros del Consejo Directivo.*

**12. Consider Professional Employment Contracts:  
(Action Required)**

**13. Discussion: 2026-2027 Salaries and Benefits**

**14. Administrator Reports:**

14.a. Business Manager Report-Denise Dusek

14.b. Principal Report-Amber Palmer

14.c. Athletic Director Report-Justin Morris

14.d. Technology Director Report-Lahne Burns

**15. Superintendent's Report**

15.a. Facilities updates

15.b. Calendar updates

**16. CLOSED SESSION - 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 or Government Code section §418.183 (f). 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.**

16.a. Personnel; Texas Government Code 551.074

**17. Reconvene in Open Session**

17.a. Action/No Action on items discussed in Closed Session.

**18. Future Business/Agenda Items**

18.a. Next Regular Meeting, April 20, 2026.

**19. Adjourn**

