

## **Regular Meeting**

Monday, April 20, 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 bills paid.
7. **Administrator Reports:**
  - 7.a. Business Manager Report - Denise Dusek
  - 7.b. Principal Report - Amber Palmer
  - 7.c. Athletic Director Report - Justin Morris
  - 7.d. Technology Director Report - Lahne Burns
8. **Superintendent's Report**
  - 8.a. Facilities updates
  - 8.b. Calendar updates
9. **Consider/Approve Board Resolution.**
10. **Consider and Approve updates to Policy CH Purchasing and Acquisition.**
11. **Consider and Approve Employee Appreciation Gift.**
12. **Consider/Action on Bus Retro Fit for Veribest ISD bus fleet in relation to SB 546 concerning 3 point safety harnesses.**

13. **Discussion: Action/No Action on purchase or lease of an Ultra Coachliner.**
14. **Discussion: Action/No Action on quote for gymnasium seats.**
15. **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.**
  - 15.a. Personnel; Texas Government Code 551.074
16. **Reconvene in Open Session**
  - 16.a. Action/No Action on items discussed in Closed Session.
17. **Future Business / Agenda Items**
  - 17.a. Next Regular Meeting, May 11, 2026.
18. **Adjourn**

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Board Secretary