

Regular Meeting

Monday, June 15, 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. **Consider/Approve Consent Agenda: (Action Required)**

5.a. Approval of minutes of prior meetings.

5.b. Approval of bills paid.

6. **Consider/Approve Certification of Provision of Instructional Materials.**

7. **Consider/Approve professional employment contracts.**

8. **Administrator Reports:**

8.a. Business Manager Report - Denise Dusek

8.b. Principal Report - Amber Palmer

8.c. Athletic Director Report - Justin Morris

8.d. Technology Director Report - Lahne Burns

9. **Superintendent's Report**

9.a. Facilities updates

9.b. Calendar updates

10. **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.

10.a. Personnel; Texas Government Code 551.074

11. Reconvene in Open Session

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

12. Future Business / Agenda Items

12.a. Next Regular Meeting, July 20, 2026.

13. Adjourn

Board Secretary