

Regular Meeting

Monday, August 17, 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 Veribest Agri-Dept. & FFA Handbook**

7. **Discussion: Action/No Action to open and approve bids for meat, vegetables, milk, bread, fruits, condiments, miscellaneous food items and non-food disposable products.**

8. **Consider/Approve Veribest ISD 2026-2027 Proposed Tax Rate.**

9. **Discussion: Action/No Action to set Date and Time for the Public Hearing on the Veribest ISD 2026-2027 Budget and Tax Rate.**

10. **Discussion/Consider the district contribution towards employee health insurance.**

11. **Discussion: August 26 Safety Day**

12. **Presentation/Discussion: Cipher Digital**

13. **Administrator Reports:**

13.a. Business Manager Report-Denise Dusek

13.b. Principal Report- Amber Palmer

13.c. Athletic Director Report-Justin Morris

13.d. Technology Director Report-Lahne Burns

14. **Superintendent's Report**

14.a. Facilities updates

14.b. Calendar updates

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, September 21, 2026.

18. Adjourn

Board Secretary