

## Regular Monthly Meeting

Wednesday, May 20, 2026 7:00 PM

Administration Building, 1100 JL Davis Ave., Mart, TX 76664

Charlnise Alfaro: Present  
Damian Davis: Present  
Sara Deike: Present  
Gregg Graves: Present  
Thomas Kilbride: Present  
Keith Monroe: Present  
John Murphy: Present  
Corey Pharris: Present

### I. Call to Order

#### A. Announcement by the President as to the presence of a quorum.

1. Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. seq., of the Texas Government Code.
2. Invocation
3. Pledge of Allegiance
4. Recognition of visitors

### II. General Public Comments

### III. **DISCUSSION ITEMS**

#### A. Financial Statements

#### B. Principal Reports

### IV. **ADMINISTRATION REPORTS/UPDATES**

#### A. ESSA (Every Student Succeeds Act)

#### B. TAPR (Texas Academic Performance Reports)

#### C. Title I

#### D. PFE (Parent and Family Engagement)

#### E. SHAC (School Health Advisory Council)

#### F. School Security

**V. ITEMS REQUIRING BOARD ACTION**

- A. Swearing in of newly elected board members Corey Pharris and Thomas Killbride.
- B. Review, discuss, and take possible action regarding the consent agenda.
  - 1. Board approval of the minutes from the regular meeting held on April 15, 2026.
  - 2. Board approval of the minutes from the special meeting held on May 6, 2026.
- C. Review, discuss, and take possible action on information presented by Robbie Derdan of Linebarger, Goggan, Blair & Sampson, LLP.
- D. Review, discuss, and take possible action to approve the TEKS verification required by TEA to unlock the Instructional Materials Allotment.
- E. Review, discuss, and take possible action to add a Full Time Employee (FTE) for the CTE dual credit program.
- F. Review, discuss, and take possible action to approve probationary contracts for new teachers for the 2026-2027 school year.
- G. Review, discuss, and take possible action to approve dual credit guidelines under local policy EHDD-Alternative Methods for Earning Credit: College Course Work/Dual Credit.
- H. Review, discuss, and take possible action to approve an MOU with McMurry University.
- I. Review, discuss, and take possible action to approve a new sixty month copier contract.
- J. Review, discuss, and take possible action to adopt TASB policy update 127.
- K. Review, discuss, and possible action on construction projects relating to Prop A, B, or C.
- L. Review and take action on the reorganization of the board of trustees.

**VI. CLOSED OR EXECUTIVE SESSION**

**VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION**

**VIII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS**

**IX. ADJOURNMENT**

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Sara Deike, President

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John Murphy, Secretary