

## Special Meeting

Monday, September 14, 2026 7:00 PM

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

Charlnise Alfaro: Present  
Damian Davis: Absent  
Sara Deike: Present  
Thomas Kilbride: Present  
Keith Monroe: Absent  
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

### II. Recognition of visitors

### III. General Public Comments

### IV. Traveling Panthers

### V. Discussion Items

A. Principal Reports

B. Financials

### VI. 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

G. ELL Program Update

H. Athletic Program Update

**VII. CONSENT AGENDA**

A. Approval of minutes from the August 26, 2026 board meeting.

**VIII. CLOSED OR EXECUTIVE SESSION**

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

**X. ITEMS REQUIRING BOARD ACTION**

A. Review, discuss, and take possible action to accept a resolution with McLennan County Extension Service for the extracurricular status of the 4-H organization.

B. Review, discuss, and take possible action to accept an adjunct faculty agreement with McLennan County Extension Service.

C. Review, discuss, and take possible action regarding Wednesday night extracurriculars.

D. Review, discuss, and take possible action to accept the resignation of the athletic director.

**XI. ADJOURNMENT**

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Corey Pharris, President

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Sara Deike, Secretary