## Regular Monthly Meeting

Wednesday, October 14, 2026 7:00 PM
Administration Building, 1100 JL Davis Ave., Mart, TX 76664

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|---|---|
| Charlnise Alfaro: | Absent |
| Damian Davis: | Present |
| Sara Deike: | 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. **ADMINISTRATION REPORTS/UPDATES**

A. Principal Reports

B. Athletic Program Update

C. Financials

D. ESSA (Every Student Succeeds Act)

E. TAPR (Texas Academic Performance Reports)

F. Title I

G. PFE (Parent and Family Engagement)

H. SHAC (School Health Advisory Council)

I. School Security

J. ELL Program Update

IV. **CONSENT AGENDA**

A. Review, discuss, and take possible action to approve budget amendments for fund 240 and 199.

B. Review, discuss, and take possible action to approve the minutes of the September 14th board meeting.

C. Review, discuss, and take possible action to approve the minutes of the September 22nd board meeting.

V. **ITEMS REQUIRING BOARD ACTION**

A. Review, discuss, and take possible action to approve the Public Information Act calendar for 2026-2027 school year.

B. Review, discuss, and take possible action to approve Resolution 2027-03 for the nomination of Falls County Appraisal District Board of Trustees.

C. Review, discuss, and take possible action to approve a life skills teacher for the elementary campus.

D. Review, discuss, and take possible action to add a one-half (.5) FTE (Full-Time Equivalent) to help meet the demand for dual credit and CTE students.

E. Review, discuss, and take possible action to add Philosophy 1310 to our MOU with MCC.

F. Review, discuss, and take possible action to approve a Staff Development Minutes Waiver for the 2026-2027 school year.

G. Review, discuss, and take possible action to approve the updated 2026-2027 MOU with the Falls County Special Education Cooperative.

H. Review, discuss, and take possible action on the design of the front of the multi-purpose facility

I. Review, discuss, and take possible action to approve updated stadium rules and the application for use of the Pete Rowe Sports Complex.

J. Review, discuss, and take possible action on changes to the cheer policy for 2027 tryouts to include a cut score.

K. Review, discuss, and take possible action on the future of Chambliss Field.

L. Review, discuss, and take possible action to

approve expenditures for Bond Projects A, B, or C.

M. Review, discuss, and take possible action to approve the evaluation tool for the superintendent.

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**

Corey Pharris, President

Sara Deike, Secretary