August 17, 2026 Regular Meeting

Monday, August 17, 2026 6:00 PM
Boardroom of Seagraves High School, 1801 Ave. K, Seagraves, Texas 79359

Fransisco Casas:	Present
Adolfo Cortez:	Present
Brent Falkenbury:	Present
Danny Longoria:	Present
Wesley Rodgers:	Present
Vicky Rodriguez:	Absent
Christy Valles:	Present

1.	**PRELIMINARY BUSINESS**	
1.a.	Announcement that a quorum is present and the meeting has been duly called and posted as required by law.	
1.b.	Invocation	**Speaker(s):** Wesley Rodgers
1.c.	Public Forum	
1.d.	Parental Comments	
1.e.	Staff Showcase	
2.	**ROUTINE DISTRICT OPERATIONS**	
2.a.	Administrators Report	
2.b.	Maintenance and Facilities Report	
2.b.i.	Facilities Update	
2.b.ii.	Update from Henthorn	
2.c.	Business Manager Report	
2.c.i.	Tax Rate	**Speaker(s):** Dr. Doug Karr
2.c.ii.	Review Bills	
2.c.iii.	Review of Bond Expenses	
2.c.iv.	Update on 2026-2027 budget	
2.d.	Assistant Superintendent Update	
2.d.i.	PTECH Update	
2.e.	Superintendents Report	
2.e.i.	Review FIRST Rating	

2.e.ii. Phase 3 Update

2.e.iii. Adjunct Staff Member for Gaines County Extension Staff

2.e.iv. Senate Bill 12

2.e.v. District Improvement Plan

2.e.vi. Food Service Audit

3. **ACTION AFTER RECONVENING IN OPEN SESSION (IF NEEDED)**

4. **ACTION ITEMS**

4.a. Deliberation and possible action to approve the minutes from the regularly called board meeting on July 20, 2026.

4.b. Deliberation and possible action to approve the minutes from the July 28, 2026 special called meeting.

4.c. Deliberation and possible action to approve the adjunct staff members with Gaines County Extension.

4.d. Deliberation and possible action to add, revise, or delete (LOCAL) policies as offered by TASB Policy.

4.e. Deliberation and possible action to approve Certification of Compliance with certain laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Legislative Session)

4.f. Deliberation and possible action to approve school adult meal pricing

4.g. Deliberation and possible action to approve the 2026-2027 District Improvement Plan.

4.h. Deliberation and possible action to approve the date and time for the Budget Tax Rate Adoption

4.i. Deliberation and possible action to approve a Proposed Tax Rate for the 2026-2027 school year.

4.j. Deliberation and possible action to approve the procurement of architectural services for the CTE Facility Bond Project.

5. **EXECUTIVE SESSION AS ALLOWED BY TEXAS OPEN MEETINGS ACT**

5.a. Deliberation in closed session regarding the appointment, employment, evaluation, reassignment, compensation, or duties of employee(s) of the district.

6. **ADJOURN (next meeting will be on August 31, 2026)**

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Board Secretary