

Bond Election

Tuesday, August 12, 2025 7:00 PM

Hico High School Library, 901 Cedar St, Hico, Texas 76457

- I. Call to Order and Announcement of Quorum
Present by the President
A. Members Present/Members Absent

- II. Invocation/Pledge of Allegiance

- III. Comments from Visitors

- IV. Recommended Action

- A. New Business

1. Consider, and take action as appropriate, to approve policy EIA(LOCAL) moving from 6-week grading periods to 9-week grading periods.
2. Consider, and take action as appropriate, to approve policies EIC(LOCAL), regarding class rank calculation.
3. Consider, and take action as appropriate, to approve the revised 2025-2026 School Calendar.
4. Consider, and take action as appropriate, to approve the Hico ISD Student Code of Conduct.
5. Hear a report from principals on the Hico ISD Student Handbook.
6. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to a bond election.
7. Consider and take action as appropriate to approve a resolution approving an engagement agreement for bond counsel legal services with Walsh Gallegos Kyle Robinson & Roalson, P.C and Cantu Harden Montoya LLP; and other matters in connection therewith.
8. Consider and take action as appropriate to approve an order calling a bond election for an amount not to exceed \$22,100,000 to be held by the Hico independent School District, making provision for the conduct of a joint election, and resolving other

matters incident and related to such election.

9. Consider and take action as appropriate to approve a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

10. Consider and take action as appropriate to approve joint election agreements with Bosque, Comanche, Erath and Hamilton Counties.

V. Superintendents' Report

VI. Adjourn

Board Secretary