

Regular Meeting

Monday, August 17, 2026 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. Report from Principals and Recognition of
Exemplary Students/Programs/Enrollment

- V. Recommended Action

- A. Consent Agenda

- 1. Approval of the minutes for July
27th 2026.
 - 2. Financial Report

- B. New Business

- 1. Consider, and take action as appropriate, to approve the Hico ISD District Safety Audit Survey Submission.
 - 2. Consider, and take action as appropriate, to approve budget amendments.
 - 3. Public Meeting to Discuss 2026-2027 Proposed Budget and Proposed Tax Rate.
 - 4. Discuss Changes and Impact to Local, State and Federal Funding for Hico ISD.
 - 5. Consider, and take action as appropriate, to adopt the Budget for the 2026-2027 School Year.
 - 6. Consider, and take action as appropriate, to Adopt a Resolution to Set the Maintenance and Operations Tax Rate for the 2026-2027 School Year.
 - 7. Consider, and take action as appropriate, to adopt a Resolution to Set an Interest and Sinking Tax Rate for the 2026-2027 School Year.
 - 8. Consider, and take action as appropriate, to approve resolution by the Board of Trustees of the Hico Independent School District providing for the defeasance and calling for redemption of certain

currently outstanding district obligations; directing that the Board secretary, or designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith.

9. Consider, and take action as appropriate, to Adopt a Resolution to Set a Total Tax Rate for the 2026-2027 School Year.

10. Hear report on proposed budgets of Bosque, Comanche, Erath and Hamilton County Appraisal Districts.

11. Consider, and take action as appropriate, to approve fuel bids.

12. Consider, and take action as appropriate to approve Property/Casualty Insurance Bid.

13. Consider, and take action as appropriate, to accept a bank depository bid.

14. Consider, and take action as appropriate, to approve the Teacher Incentive Allotment Spending Plan.

VI. Superintendents' Report

VII. Discuss/Action: Employment, resignation, reassignments:

VIII. Adjourn

Board Secretary