

## **Regular Meeting**

Monday, December 15, 2025 6:00 PM

Board Room of the Administration Building, 1094 Raider Drive, Altair, Texas  
77412

1. **Roll Call/Establish Quorum/Call Meeting to Order**
2. **Public Comments/Audience Participation**
3. **Reports from Board Members**
4. **Superintendent's Report**
5. **Consent Agenda**
  - 5.A. Minutes of the November 10, 2025 - 5:30 PM - Special Board Meeting
  - 5.B. Minutes of the November 10, 2025 - 5:45 PM - Special Board Meeting
  - 5.C. Minutes of the November 10, 2025 Regular Board Meeting
  - 5.D. Monthly Financial Reports
  - 5.E. Budget Amendments
6. **Discuss and Consider Nomination of Colorado County Appraisal Board of Directors.**
7. **Discuss and Consider Chapter 41.0052 of Texas Election Code**
8. **Consider Acceptance of ELPS Donation**
9. **Consider Contract Recommendation**
10. **Adjournment to a Closed or Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.089 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following section and purposes: Texas Government Code Sections:**
  - A. **551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee**
    - A.1. **Consider hiring professional, and non-professional personnel**
    - A.2. **Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel**
11. **Consider and possible action on items discussed in executive session (those listed under the executive session of this Notice).**
12. **Adjourn Meeting**

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Board Secretary