

## Regular Meeting

Monday, January 12, 2026 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. **School Board Appreciation Recognition**
6. **Consent Agenda**
  - 6.A. Minutes of the December 15, 2025 Regular Board Meeting
  - 6.B. Monthly Financial Reports
  - 6.C. Budget Amendments
7. **Board Technology Committee Report**
8. **Consider Acceptance of Donation from the Lorease and Ed Priesmeyer Foundation, Inc.**
9. **Consider Acceptance of the Jessye Hefner Memorial Scholarship Donation**
10. **Discuss and Consider TASB Facilities Assessment Planning Membership Contract**
11. **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**
12. **Consider and possible action on items discussed in executive session (those listed under the executive session of this Notice).**
13. **Adjourn Meeting**

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Board Secretary

