

## **Regular Meeting AMENDED**

Monday, July 27, 2026 6:30 PM

Coldspring-Oakhurst High School Main Foyer, 14100 TX-150, Coldspring, TX 77331

### **1. CALL TO ORDER**

### **2. ROLL CALL / ESTABLISH QUORUM**

### **3. INVOCATION AND PLEDGE OF ALLEGIANCE**

### **4. PUBLIC COMMENT**

### **5. ADMINISTRATIVE REPORTS / INFORMATION ONLY**

A. BeeKeeper Presentation

B. Business Office

C. Curriculum & Instruction Department

D. Superintendent

1. Accountability Update

### **6. CONSENT AGENDA ITEMS SUBMITTED FOR BOARD APPROVAL**

A. Minutes

B. Accounts Payable

C. Monthly Financial Reports

D. Monthly Investment Report

E. Tax Collection Report

F. Enrollment Report

G. Expenditures Greater Than \$50,000

H. Energy Savings Report

I. Budget Amendment

### **7. NEW BUSINESS**

A. Discussion and possible action, if any, to approve a proposed rate to pay debt service above the District's minimum debt service rate determined under TEC.

B. Discussion and possible action, if any, to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the

Superintendent.

C. Discussion and possible action, if any, to approve the 2026-27 Stipend List.

D. Discussion and possible action, if any, to approve the TASB Risk Management coverage renewal for 2027-27.

E. Discussion and possible action, if any, to approve renewal of Request for Proposals for Waste Management; LP Gas; Building Materials; and General Services.

F. Discussion and possible action, if any, to approve a Shared Services Agreement with Conroe ISD Regional Day School Program for the Deaf for the 2026-2027 school year.

G. Discussion and possible action, if any, to approve revisions to Board Policy CE(LOCAL - Annual Operating Budget.

H. Discussion and possible action, if any, to approve the 2026-27 Student Code of Conduct.

I. Review of Handbooks: Student Handbook; Employee Handbook

J. Discussion and possible action, if any, to approve T-TESS appraisal calendar and appraisers for the 2026-27 academic year.

K. Discussion and possible action, if any, to appoint the county extension agent as an adjunct faculty member for the 2026-27 school year.

L. Discussion and possible action, if any, on adoption of TASB Policy Update 127.

1. (LEGAL) Policies (Review)

2. (LOCAL) policies:

a. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

b. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

c. DC(LOCAL): EMPLOYMENT PRACTICES

d. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

e. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

f. DP(LOCAL): PERSONNEL POSITIONS

g. DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS

h. DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS

i. EHAD(LOCAL) BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION

j. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

k. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

M. Discussion and possible action, if any, to approve the 2026-27 Board Meeting dates.

N. Discussion and possible action, if any, to review and approve Board Operating Procedures.

O. Discussion and possible action, if any, to approve a Delegate and Alternate to the 2026 Texas Association of School Boards (TASB) Delegate Assembly.

P. Discussion and possible action, if any, to approve the 2026-27 District Goals.

#### **8. RECESS FOR CLOSED MEETING**

A. TGC 551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duties of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

B. TGC 551.074 Deliberate the appointment, evaluation, reassignment, duties discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Employment of certified/professional personnel.

2. Resignations of certified/professional personnel.

3. Retirement announcements.

4. Other personnel matters as presented by the Superintendent.

C. TGC 551.129 A governmental body may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

#### **9. RECONVENE FOR MOTIONS, VOTING OR OFFICIAL ACTION BY THE BOARD**

A. Discussion and possible action, if any, to ratify the Superintendent's employment of certified/professional personnel.

B. Discussion and possible action, if any, to ratify the Superintendent's acceptance of resignations of certified/professional personnel.

#### **10. REPORTS AND PROPOSALS OF BOARD MEMBERS**

A. Comments from Board members and requests for reports and information by or from Board members to administration.

11. **ANNOUNCEMENTS**

A. *Thursday, August 6, 2026 - Convocation ~  
High School Cafetorium*

B. *Tuesday, August 11, 2026, **First Day of  
Instruction.***

C. *Monday, August 24, 2026 - Regular Board  
Meeting @6:30 p.m. - Coldspring-Oakhurst High  
School Foyer.*

D. **TASA/TASB Conference** - October 8-11, 2026,  
*George R. Brown Convention Center, Houston*

12. **ADJOURN**

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Board Secretary