

Regular Meeting

Monday, September 28, 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. STUDENT AND STAFF RECOGNITION

A. Superintendent Student of the Month
Recognition

B. Thank A Trojan Recipients

5. **PUBLIC COMMENT** - *Members of the public who have complied with the district's public comment guidelines are invited to address the Board on any matter included on the Board's posted agenda, including the certificate of compliance required by Texas Education Code Section 39.008.*

6. ADMINISTRATIVE REPORTS / INFORMATION ONLY

A. Campus Reports

1. Lincoln Jr. High - Turn Around Plan
Update

B. Student Services Department

C. Business Office

D. Curriculum & Instruction Department

E. Superintendent

7. 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 Efficiency Report

I. Donations

J. Budget Amendment

K. Education Service Center Region VI (ESC 6)
Service Contracts

L. TEA Maximum Class Size Exception Waiver

8. NEW BUSINESS

A. Discussion and possible action, if any, to approve the Certificate of Compliance with Certain Laws Required in accordance with Texas Education Code Section 39.008 as Enacted by Senate Bill 12.

B. Discussion and possible action, if any, to adopt a "Resolution for Payment to Employees Absent From Duty During the School Closure Due to Inclement Weather".

C. Discussion and possible action, if any, to adopt a "Resolution to Declare a Good Cause Exception for Chapter 61 School Safety Requirements".

D. Discussion and possible action, if any, to approve the 2026-27 District Improvement Plan.

E. Discussion and possible action, if any, to approve the 2026-27 Superintendent Goals.

F. Discussion and possible action, if any, to review and approve Local Investment Policy and Strategies CDA(LOCAL).

G. Discussion and possible action, if any, to adopt a "Resolution Approving Employee Service on the Board of Trustees of the TASB Risk Management Fund".

H. Discussion and possible action, if any, to select a person to fill a vacancy on the Board of Trustees until the next trustee election.

I. Board acknowledgment of the Statement of Office and Oath of Office signed and filed with the District by the newly appointed Board Member, and seating of the newly appointed Board Member to assume his/her duties as Trustee to fill the vacancy created by the resignation of Tony Sewell.

9. 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.

5. Interviews with candidates for appointment to fill a vacancy on the Board of Trustees.

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.

D. TGC 551.076 Deliberation Regarding Security Devices or Security Audits.

1. Review, adoption and signing of the 2026-27 Emergency Operations Plan (EOP).

10. RECONVENE FOR MOTIONS, VOTING OR OFFICIAL ACTION BY THE BOARD

A. Discussion and possible action, if any, to approve the employment of certified/professional personnel.

B. Discussion and possible action, if any, to approve the resignations of certified/professional personnel.

C. Discussion and possible action, if any, to approve and adopt the 2026-27 Emergency Operations Plan (EOP).

11. REPORTS AND PROPOSALS OF BOARD MEMBERS

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

12. ANNOUNCEMENTS

A. *Monday, October 26, 2026 – Regular Board Meeting @6:30 p.m. – Coldspring-Oakhurst High School, Main Foyer.*

13. ADJOURN

Board Secretary