

Regular Meeting

Monday, August 24, 2026 6:00 PM

Administration Building Conference Room, One Bobcat Lane, Medina, Texas 78055

1. 6:00 PM PUBLIC HEARING

2. CALL TO ORDER / ESTABLISH QUORUM

2.A. INVOCATION

2.B. PLEDGE OF ALLEGIANCE

2.C. RECEIVING GUEST

3. PUBLIC COMMENTS

3.A. RECEIVE INPUT

4. GENERAL INFORMATION

4.A. IMPACT STATEMENTS

4.B. BOBCAT PAVERS

4.C. DEPARTMENT REPORTS

4.C.1. ATHLETICS

4.C.2. MAINTENANCE

4.C.3. GROUNDS & TRANSPORTATION

4.C.4. CAFETERIA

4.C.5. FINANCE

4.C.5.a) BUDGET SUMMARY

4.C.5.b) CHECK REGISTER

4.D. CAMPUS REPORT

5. ACTION ITEMS

5.A. APPROVE MINUTES OF PREVIOUS MEETING(S)

5.B. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FINAL BUDGET AMENDMENT FOR THE 2025-2026 FISCAL YEAR

5.C. CONSIDER AND TAKE APPROPRIATE ACTION PURSUANT TO TEXAS TAX CODE SECTION 26.05(a-1) TO APPROVE A PROPOSED I&S TAX RATE THAT EXCEEDS THE DISTRICT'S DEBT SERVICE RATE DETERMINED UNDER TEXAS EDUCATION CODE SECTION 44.004(c) (5) (A) (ii) (b), FOR THE EARLY PAYMENT OF CERTAIN BONDS

5.D. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
THE BUDGET FOR THE 2026-2027 FISCAL YEAR

5.E. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
THE 2026-27 TAX RATE

5.F. CONSIDERATION AND/OR ACTION TO APPROVE AN
AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT
(OPTION 3 AGREEMENT) AND TO DELEGATE CONTRACTUAL
AUTHORITY TO THE SUPERINTENDENT

5.G. APPROVE SUPERINTENDENT ADVISORY COUNCIL FOR THE
2026-27 SCHOOL YEAR

5.H. CALL FOR CANCELLATION OF TRUSTEE ELECTION

6. SUPERINTENDENT REPORT

6.A. ENROLLMENT REPORT

6.B. BOARD TRAINING SCHEDULE

7. CLOSED SESSION

7.A. PERSONNEL PURSUANT TO GOV/T CODE 551/074

8. ACTION ITEMS

8.A. TAKE ACTION ON ANY ITEMS DISCUSSED DURING
CLOSED SESSION

9. ADJOURN

Board Secretary