Regular Meeting

Monday, November 16, 2026 6:00 PM
Administration Building Conference Room, One Bobcat Lane, Medina, Texas 78055

1. **6:00 PM CALL TO ORDER / ESTABLISH QUORUM**

1.A. INVOCATION

1.B. PLEDGE OF ALLEGIANCE

1.C. RECEIVING GUEST

2. **PUBLIC COMMENTS**

2.A. RECEIVE INPUT

3. **GENERAL INFORMATION**

3.A. IMPACT STATEMENTS

3.B. "TAKE FLIGHT" AWARDS

3.C. DEPARTMENT REPORTS

3.C.1. ATHLETICS

3.C.2. MAINTENANCE/GROUNDS/TRANSPORTATION

3.C.3. CAFETERIA

3.C.4. FINANCE

3.C.4.a) BUDGET SUMMARY

3.C.4.b) CHECK REGISTER

3.C.4.c) QUARTERLY INVESTMENT REPORT

3.D. CAMPUS REPORT

3.E. DISCUSSION ON HOW TO MOVE FORWARD WITH VACANT TRUSTEE SEAT

4. **ACTION ITEMS**

4.A. CANVASS THE ELECTION

4.B. OATH OF OFFICE FOR INCOMING/STANDING BOARD MEMBERS

4.C. APPROVE MINUTES OF PREVIOUS MEETING(S)

4.D. APPROVE LIBRARY BOOK LIST

4.E. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING 2025-26 AUDIT COMMITTEE MEMBER SELECTION

4.F. APPROVE HILL COUNTRY THREAT ASSESSMENT TEAM MEMORANDUM OF UNDERSTANDING

5. **SUPERINTENDENT REPORT**

5.A. ENROLLMENT REPORT

5.B. CLIMATE SURVEY RESULTS

6. **CLOSED SESSION**

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

7. **ACTION ITEMS**

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

8. **ADJOURN**

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Board Secretary