

Regular Meeting

April 16, 2026 6:00 PM

Education Support Center, 2100 N. Fulton St., Wharton, TX 77488

I. Call to Order, Pledge of Allegiance

- II. **Social Contract**
1. Maintain Professionalism
 2. Honor the Golden Rule and one another
 3. Give adequate time for open discussion by everyone
 4. Remember the vision and motto
 5. Come prepared and focus on the agenda
 6. Be respectful of differences

III. Public Forum/Citizens Comments

This meeting will be held in person at the above location and will also be live streamed. Seating may necessitate the use of more than one room in the administration building subject to the capacity that can safely convene.

The public may access this meeting by calling the following:

Regular Board Meeting Link - April 16th, 2026 @ 6 pm.

<https://us06web.zoom.us/j/86166628969?pwd=7TvtstAV75DwnoZFqBlCu53aY044Hn.1>

Meeting ID: 861 6662 8969

Passcode: 548634

By Phone

+13462487799

Join instructions

https://us06web.zoom.us/join/86166628969/invitations?signature=J78PCP-pc8X_aamGCsvpLT2hSOIMPV1FYmMMi_nuZY4

An electronic copy of the agenda may be viewed at the following link: <https://www.whartonisd.net/our-district/board-information/links-board-meetings>

Any member of the public who wishes to address the Board on an agenda item who will not be physically present, may request in writing to address the Board virtually or submit written comments to the following email box: nsnow@whartonisd.net no later than 4:00 PM on 4/16/2026. Comments may be limited in length depending on the number received.

IV. Commendations/Recognitions

- A. Tiger Basketball and Powerlifting

V. Consent Agenda

- A. Approve Monthly Financial Reports

- B. Approve Minutes of Regular Meeting on March 19, 2026
- C. Consideration and possible approval of consent agenda

VI. Action Items

- A. Consideration and possible authorization for Superintendent to negotiate and execute Energy Savings Performance Contract with Schneider Electric, subject to third-party engineering review.
- B. Consideration and possible action to change the date of the May Board Meeting to May 14, 2026, due to conflict with our WHS graduation ceremony.

VII. Reports

- A. 2026 Annual Announcement on Continuing Education of Board Members

VIII. Adjournment

Board Secretary