

**DISTRICT 14 A A A A A G E N D A**  
**District Executive Committee**  
**Thursday, May 21, 2026**

The District Executive Committee of the University Interscholastic League will meet on Thursday, May 21, 2026, at Board Room 2901 Leopard Drive Texarkana, TX 75501, beginning at 5:00 PM.

**BUSINESS MEETING**

**Agenda Item**

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1. Call to Order
2. Prayer
3. Pledge
4. Roll Call (Board Members and Administrators)
5. Audience (Special Guests and Visitors)
6. Open Forum
7. Staff and Student Recognition
  - A. Employee of the Month
  - B. Coach Tony Leamon and Coach Aquanetta Watson — Girls and Boys Basketball Season
8. Reports
  - A. Superintendent Report
  - B. Enrollment Report
  - C. Financial Report
  - D. Budget Workshop  
Presented by: Autumn Crawford
  - E. SHAC Report  
Presented by: Rachael McMurry
9. Consent Agenda Items
  - A. Consider Minutes of April 16, 2026, and May 12, 2026 - Special Board Meeting
  - B. Consider Expenditures for April 2026
  - C. Consider Investment Report
  - D. 2026-2027 Transfer Students
10. Regular Business
  - A. Review and Consider Oath of Office to Board Members (Brooke Haugh, Notary Public)  
Timothy Brown, Place 5  
Renee Martin, Place 6  
Becky Fellers, Place 7
  - B. Election of Officers
  - C. Review and Consider 2026-2027 School Calendar  
Presented by: Jeff Wright
  - D. Review and Consider June 19th and July 4th Paid Holiday  
Presented by: Brandy Burnett
  - E. Review and Consider the 26-27 Optional Flexible School Day Program Application (OFSDP)  
Presented by: Heather McNeill
11. The open session of the meeting will adjourn. If necessary, the Board of Trustees will reconvene in closed session pursuant to one or more of the following sections of the Texas Open Meetings Act (Chapter

551 of the Texas Government Code):

1. § 551.071 Private consultation with the Board’s attorney
  2. § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
  3. § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
  4. § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee
  5. § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel, devices, or security audit
  6. § 551.082 Discussing or deliberating discipline of a public-school child or employee complaint against another employee
  7. § 551.0821 Discussing or deliberating a public-school child which reveals personally identifiable information
  8. § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
12. A. Personnel Issues
- a. Employment
  - b. Retirement
  - c. Resignation
  - d. Reassignment
- B. Discussion of Discipline of Students
- C. Consultation with Attorney to receive legal advice

The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.

13. Reconvene in Open Meeting

14. Informational Items

15. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_  
at \_\_\_\_\_

\_\_\_\_\_  
For the District Executive Committee