D I S T R I C T 1 4 A A A A A G E N D A
District Executive Committee
Thursday, November 19, 2026

The District Executive Committee of the University Interscholastic League will meet on Thursday, November 19, 2026, at Board Room 2901 Leopard Drive Texarkana, TX 75501, beginning at 7:30 AM.

BUSINESS MEETING

Agenda Item

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. Reports

A. Superintendent Report
B. Enrollment Report
C. Financial Report
D. Principals Report
E. Thomas and Thomas Audit Summary

8. Consent Agenda Items

A. Consider Minutes of October 15, 2026, and October 22, 2026 — Special Board Meeting
B. Consider Expenditures for October 2026
C. Consider Investment Report

9. Action Items

A. Review and Consider the Charter Partner Application and Rubric
Presented by: Jeff Wright
B. Review and Consider the Early Graduation Plan for Luke Baysinger
Presented by: Ashley McCarter and Will Thompson
C. Review and Consider the Targeted Improvement Plan for Liberty-Eylau Elementary School 2026-2027
Presented by: Kiaundra Walker
D. Review and Consider the Targeted Improvement Plan for Liberty-Eylau Middle School 2026-2027
Presented by: Michael Jones
E. Review and Consider the Turnaround Plan for Liberty-Eylau High School 2026-2027
Presented by: William Thompson

10. 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

11. A. Personnel Issues
    a. Employment
    b. Retirement
    c. Resignation
    d. Reassignment
    B. Discussion of Discipline of Students
    C. Consultation with an 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.

12. Reconvene in Open Meeting

13. Action Items
A. Consider action to hire teacher and assistant principal
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