

Regular Meeting

Tuesday, January 20, 2026 6:00 PM

CSCISD Board Room, 452 Hwy 85 East, Carrizo Springs, TX 78834

I. Call Meeting to Order

II. Establish A Quorum

III. Pledge of Allegiance to the Flag followed by a moment of silence

IV. Public Comment

At regular Board Meetings the Board shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All Public Comments are limited to 3 minutes.

V. Student/Staff Recognition:

V.A. Star Students - Carrizo Springs Elementary

V.B. Above and Beyond Service Staff Recognition ~ Carrizo Springs Elementary

V.C. Outstanding PLC Team ~ Carrizo Springs Intermediate

V.D. CSCISD UIL Students who participated and placed at their respective contests.

V.E. Carrizo Springs Junior High UIL OAP - District 1st Place

V.F. School Board Recognition Month

VI. Announcements/Communications/Presentations

VI.A. E3's Construction update on the District-wide Facility Improvement project.

VII. Lone Star Governance

VII.A. Discussion: LSG Ad Hoc Committee Updates

VII.B. **January 2026**

VII.B.A. **Board Goals and Goal Progress Measures**

VII.B.A.1. Goal 2-4: Overall Target Benchmark Data

VII.B.B. **Superintendent Guardrails & Guardrail Progress Measures**

VII.B.B.1. Superintendent Guardrail 5 GPM 5.2: Hiring Compliance & Certification Verification

VIII. Superintendent Briefing

- Student Recognition
- Staff Recognition
- Bond Update

IX. Reports/Informational Items

IX.A. Financial Briefing:

- General Fund Financial Statement
- Child Nutrition Financial Statement
- Debt Service Fund Financial Statement
- Construction Financial Statement
- Budget Workshop Calendar

X. **Approval of Consent Agenda Items**

X.A. Consideration of Minutes: Minutes of Regular Board Meeting of December 16, 2025 and December 17, 2026.

X.B. Discussion and review of monthly Tax Collection Report

X.C. Approval of Quarterly Investment Report

X.D. Discussion and review of vendor(s) over fifty thousand (\$50,000) report for the district

X.E. Approval of Special Education Maintenance of Effort (MOE) Non-Compliance Resolution Refund to TEA budget amendment

X.F. Approval of budget amendments as presented

XI. **Discussion and Possible Action Items**

XI.A. Consider Approval for the Independent Financial Audit Report for the Fiscal Year ended August 31, 2025.

XII. **Executive Session: Discussion authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq.:**

XII.A. 551.074 et seq - Personnel Matters: Discussion of resignations, retirements, leaves of absence, reassignments, new employment, new personnel position, duties/responsibilities of employees.

XII.B. 551.074 - Personnel Matters: Conduct Mid-Year Superintendent Evaluation

XIII. **Possible action in open session for executive session items**

XIV. **Adjourn**

Board Secretary