Regular Meeting

Monday, October 26, 2026 6:30 PM
Lorena Middle School, 500 Leopard Lane, Lorena, TX 76655

Corbett Boone:	Present
Russ Johnson:	Present
Denny Kramer:	Present
Jason Lavender:	Present
Tyler Stewart:	Present
Kevin Taylor:	Present
Mary Timmons:	Present

1. **Call to Order and Verification of Agenda Posting**
2. **Prayer**
3. **Pledges to the United States and Texas flags**
4. **First Order of Business**

4.1. Student Spotlight-Elementary

4.2. Visitor Comments/Open Forum

5. **Information items**

5.1. Education Foundation Update

5.2. Superintendent's Report

5.3. House Bill 3 Progress Update

5.4. Campus Report

5.4.1. Primary Report

5.4.2. Elementary Report

5.4.3. Middle School Report

5.4.4. High School Report

5.5. Student Attendance

5.6. Health Service Report

5.7. Trustee Update

6. **Consent Agenda**

6.1. Approve Minutes — September 28, 2026 Regular Meeting

6.2. Finance Report

6.3. Quarterly Investment Report

7. **Action Items**

7.1. Consideration and possible action to approve a General Interlocal Membership Agreement with the Region 10 Education Service Center Multi-Region Purchasing Cooperative for a one-year agreement for the school year 2027-2028.

7.2. Consideration and possible action regarding a resolution adopting a budget amendment for the 2026-2027 school year (fiscal year ending June 30, 2027)

8. **Executive Session: Texas Government Code; Section 551.074, Discussing Personnel Matters: For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer, administrator, teacher, other licensed employee and staff. Executive Session: Texas Government Code; Section 551.0821, Discussing Personally Identifiable Student Information. Texas Government Code; Section 551.089, Deliberation Regarding Security Devices or Security Audits, Texas Government Code Section 551.076 Deliberation Regarding Security Personnel, Executive Session: Consultation with Attorney regarding pending litigation, Civil Action No. 6:23-cv-00566-ADA-DNM, pending in the United States District Court for the Western District of Texas.**

9. **Consideration and possible action regarding pending litigation, Civil Action No. 6:23-cv-00566-ADA-DNM, pending in the United States District Court for the Western District of Texas.**

10. **Consideration and possible action to approve Administrator's Recommendation regarding personnel.**

11. **Consideration and possible action to approve the Superintendent Evaluation Tool.**

12. **Adjourn.**

_____

Board Secretary