

Regular Meeting

Monday, January 12, 2026 7:00 PM

Board Room, 400 East 7th Street (rear entrance), Sunray, TX 79086

Joaquin Andujo: Present
Scott Burdge: Present
Ken Houston: Present
Chance Miller: Present
Alex Purl: Present
Yulibeth Rocha: Present
Dustin Warren: Present

1. Call to Order

Roll Call- Establish a Quorum
Pledge
Prayer

2. Public Comments/Open Community Forum: The public is invited to sign up and speak on matters of concern. However, board members cannot discuss matters of Open Community Forum. Each speaker is limited to 5 minutes. Sign in with the recording secretary.

3. Consent Agenda (Action Required)

A. Bills as Paid
B. Financial Report
C. Minutes from November 17, 2025
D. Donations

4. New Business

5. Review and Consider the 2024-2025 Financial Audit as presented by Coy Barton (Action Required)

6. Consider updated HB3 goals to the District Improvement Plan (Action Required)

7. Discuss and consider Texas Strategic Leadership (TSL)- Review Landscape Analysis and consider approving Vision, Mission, and Envisioned Student Experience (Action Required)

8. Consider application for delay of teacher certification requirements (Action Required)

9. Consider resignations (Action Required)

10. Consider professional contracts (Action Required)

11. Consider order to call May 2, 2026 trustee election and authorize the Board President to sign election documents to include inter-local agreements for conducting the election. (Action Required)

12. Discuss and update on weather damages, including, but not limited to: engineer reports,

insurance updates, estimates on repairs/replacements, facility conditions, costs, football season expectations/ideas, and next steps. (Discussion only)

13. Administrative Reports:

Campus Principals, Director of Operations, and Athletic Director

14. Superintendent's Report:

School Board Appreciation, Review Board election calendar, exit incentive, 2026-2027 school year calendar, next steps with personnel openings, bus requirements, TSL update & efficiency audit, drug and alcohol testing, cash flow, bank accounts, and attendance.

15. 3-year safety audit review – discussion and possible closed session (Discussion only)

16. Consider superintendent evaluation and contract (Action Required)

17. CLOSED SESSION-

A) Discussion re. the duties, performance, and employment of administrators, teachers, paraprofessionals, custodial, maintenance, cafeteria, support personnel, and business office.

B) Discussion re. the duties, performance, and employment of the acting superintendent.

C) Deliberation regarding property of the District. Government Code 551.072

D) 3-year safety audit review

18. Reconvene in Open Session

19. Consider Adjournment (Action Required)

Board Secretary