

**Notice of Special-Called Meeting  
Board of Trustees  
February 28, 2026**

A Special-Called Meeting of the Board of Trustees will be held on February 28, 2026, beginning at 11:00 AM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Board Goals --
- II. Roll Call, Establishment of Quorum, and Call to Order -- Board President
- III. Opening Ceremony -- Board President
- IV. Public Participation -- Board President
- V. Action and Discussion Items -- Board President
  - A. Discuss/Consider Board Resolution Regarding Period of Prayer under SB11. -- Dr. Sharon M. Shields
- VI. Closed Meeting -- Board President
- VII. Adjournment -- Board President

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees

**ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER**

The meeting was called to order at \_\_\_\_\_ m.

Board of Trustees Members Present: \_\_\_\_\_  
\_\_\_\_\_

Board of Trustees Members Absent: \_\_\_\_\_  
\_\_\_\_\_

School Personnel Present: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Others Present: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BOARD PRESIDENT:**

**THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE**

**TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:**

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(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)



**PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.**



**PLEDGE TO TEXAS FLAG: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."**





**Discuss/Consider Board Resolution Regarding Period of Prayer under SB 11**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Dr. Sharon M. Shields

Background Information:

Because state and federal law already permit students and staff members to engage in prayer and Bible reading outside instructional or work time and, because by not adopting policy as describe by SB 11, staff and students will be able to continue to engage in prayer and bible reading outside instructional or work time as they currently are able to do.

Fiscal Implication:

Administrative Recommendation:

Board approve the resolution declining to adopt a policy as described by SB 11 of the 89th Legislative Session.

Motion:

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Second:

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For:

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Against:

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Abstain:

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**CLOSED MEETING**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Board President

Background Information:

The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

A closed meeting was declared:

\_\_\_\_\_ Beginning Time

\_\_\_\_\_ Date

\_\_\_\_\_ Sections of the Texas Government Code

\_\_\_\_\_ Ending Time

**ADJOURNMENT**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

For: \_\_\_\_\_

Against: \_\_\_\_\_

Abstain: \_\_\_\_\_

Date and Time: \_\_\_\_\_