



Agenda of Special Called

The Board of Trustees Florence Independent School District

A Special Called of the Board of Trustees of Florence Independent School District will be held July 6, 2026, beginning at 6:30 PM in the Florence High School Library, 401 FM-970, Florence, TX 76527.

Videoconference Notice: A quorum of the Board of Trustees will be physically present at the Florence High School Library, 401 FM 970, Florence, Texas 76527, and it is the intent to have a quorum of the Board present at that location. Pursuant to Texas Government Code 551.127 if a quorum of the Board is physically present at the designated location, other Trustees may attend and participate in this meeting via videoconference.

In accordance with the Texas Open Meetings Act, the board may enter into closed session at any time during deliberations pursuant to TOMA Governance Code Sections.

- 551.071 (consultation with attorney):
- 551.072 (deliberation regarding real property):
- 551.073 (deliberation regarding prospective gift):
- 551.074 (personnel matters):
- 551.076 (deliberation regarding security devices):
- 551.082 (discipline of student or complaints against employees):
- 551.083 (consultation with representative of employee group): and
- 551.084 (excluding witnesses from board investigation):

When appropriate the board may provide a brief clarification of board actions (not exceeding five minutes) immediately prior to closed session and/or prior to adjournment.

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.

I. Call To Order

II. Regular Business: Consideration, Discussion and Appropriate Action

II.A. Consideration and Possible Action to Approve the Employment of a Director of Special Education and Federal Programs

Presenter: Rick Kirkpatrick

II.B. Consideration and Possible Action to Approve the Employment of an Instructional Coach for Florence Middle School

Presenter: Rick Kirkpatrick

II.C. Consideration and Possible Action to Adopt a Resolution to Approve an Engagement Letter with Leon, Alcala, Morse & Reynolds, PLLC to Serve as Bond Counsel, a Law Firm with Substantial Experience Serving as Bond Counsel; Finding that Such Services are Specialized and Cannot be Adequately Performed by District Personnel or Other Counsel and that a Contingency Fee Contract is in the Best Interest of the District Because No Amount Will be Paid Unless a Transaction is Completed

Presenter: Rick Kirkpatrick

II.D. Consideration and Possible Action to Approve an Engagement Letter with Leon, Alcala, Morse & Reynolds, PLLC

Presenter: Rick Kirkpatrick

III. Superintendent Report

Presenter: Rick Kirkpatrick

III.A. Discussion Regarding Three Year Budget Projections and Possible Means to Address Deficits

Presenter: Rick Kirkpatrick

III.A.1. Discussion Regarding the HVAC Replacement Project

Presenter: Rick Kirkpatrick

IV. Adjournment