

Special Board Meeting
Thursday, August 28, 2025 6:30 PM Central

Boardroom - Administration Building
403 West Bulldog Drive
Mullin, TX 76864

KATHRYN CAULKINS: Present
BUD DAY: Present
MARION FERGUSON: Present
Sabree Minard: Present
TROY SHELTON: Present
RANDY SIMS: Present
MAYRA VEGA: Present
Present: 7.

1. Call to Order, Establish a Quorum
2. Comments from Visitors
3. Discuss and approve final amendments to the 2024/2025 Budget
4. Discuss and Approve Tax Rate for 25-26
5. Discuss and Approve Budget for 25-26
6. Adopt Updated Teacher Pay Scale 25/26 (Teacher Retention Allotment)
7. Discuss and take action on the removal of signature cards at the bank with the following individuals:
Remove:
Monica Rodriguez
8. Discuss and take action to add/update the signature cards at the bank with the following individuals:
Add:
Nicole Woody
9. Renew Bank Contract- Cadence Bank
10. Closed Session
11. Reconvene to Open Session
12. Adjourn

President

Secretary

_____ Date Signed