

Regular Meeting
Tuesday, September 16, 2025 6:30 PM Central

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

KATHRYN CAULKINS: Present
BUD DAY: Absent
MARION FERGUSON: Present
Sabree Minard: Present
TROY SHELTON: Present
RANDY SIMS: Present
MAYRA VEGA: Present
Present: 6, Absent: 1.

- 1. Call to Order, Establish a Quorum
- 2. Comments from Visitors
- 3. Consent Agenda:
 - 3.a. Pay Monthly Bills
 - 3.b. Minutes of the 8/19/2025 & 8/28/2025 Board Meetings
 - 3.c. Administrative Report
- 4. Consider approval of MISD Guardian Plan
- 5. 2025/2026 Board Calendar
- 6. Closed Session
- 7. Reconvene to Open Session
- 8. Adjourn

_____ President

_____ Secretary

_____ Date Signed