

Special Board Meeting
Thursday, November 6, 2025 6:00 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. 2025 Legislative Session Updates- ESC 12
4. Closed Session: Discuss 2025-2026 Contract Recommendations
5. Closed Session: Discuss Armed Personnel
6. Reconvene to Open Session
7. Take Action on 2025-2026 Contract Recommendation
8. Discuss and Approve Stipend Schedule Changes
9. Adjourn

_____ President

_____ Secretary

_____ Date Signed