

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

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

KATHRYN CAULKINS: Absent  
BUD DAY: Present  
MARION FERGUSON: Absent  
Sabree Minard: Present  
TROY SHELTON: Present  
RANDY SIMS: Present  
MAYRA VEGA: Absent  
Present: 4, Absent: 3.

1. Call to Order, Establish a Quorum
2. Comments from Visitors
3. Student Spotlight
4. Staff Spotlight
5. Consent Agenda:
  - 5.a. Pay Monthly Bills
  - 5.b. Financial Report
  - 5.c. Minutes of the 11/18/2025 Meeting
  - 5.d. Administration Report
6. Update on FIRST Report Questions
7. Discuss and Approve Budget Amendments
8. Discuss and Approve Interlocal Agreement with Region 10 for Multi-Region Purchasing Cooperative
9. Update on 2026-2027 Calendar Options
10. Discuss and Approve Policy Manual Update 126
11. Discuss and Approve CSA (LOCAL)
12. Discuss and Approve Changes to BE (LOCAL)
13. Closed Session -7:20 PM
14. Reconvene to Open Session - 8:08
15. Adjourn

\_\_\_\_\_ President

\_\_\_\_\_ Secretary

\_\_\_\_\_ Date Signed