

Regular Meeting
Monday, February 16, 2026 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 1/20/2026 & 2/10/2026 Board Meetings
 - 3.c. Administration Report
 - 3.c.1. PEIMS Report
 - 3.c.2. District Enrollment
 - 3.c.3. Financials
4. Annual District Facilities Report
5. Presentation on the 24/25 Texas Academic Performance Report (TAPR)
6. Consider and Adopt District Academic Calendars
7. Review and Consider Approval of the Annual Financial Audit
8. Discuss & Consider Approval of Administrator Contracts
9. Closed Session
 - 9.a. Personnel - Texas Government Code, Section 551.074
 - 9.a.1. Discussion regarding the approval of administrator contract recommendations
10. Reconvene to Open Session
11. Take Action on Items Considered in Closed Session
 - 11.a. Consider and Act on Approval of Administrator Contracts
12. Adjourn

_____ President

_____ Secretary

_____ Date Signed