

Regular Meeting
Tuesday, March 17, 2026 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: Absent
TROY SHELTON: Present
RANDY SIMS: Present
MAYRA VEGA: Present
Present: 6, Absent: 1.

1. Call to Order
2. Establish Quorum
3. Comments from Visitors (In accordance with Board Policy BED(LOCAL))
4. Student/Staff Spotlight
5. Consent Agenda:
 - 5.a. Approval of Minutes
 - 5.b. Financial Report/Pay Bills
 - 5.c. Budget Amendments
 - 5.d. District Administration Report
6. District Accreditation Discussion and Update
7. Discussion of Interim Assessment Data
8. Consider and Possible Action to Rescind the Previously Adopted 2026–2027 School Calendar and Approve the Revised 2026–2027 School Calendar Due to TEA Waiver Approval
9. Discussion of TASB Summer Leadership Institute
10. Consider and Possible Action on Turnaround Plan Update
11. Consider and Possible Action on Teacher Incentive Allotment (TIA) Application
12. Consider and Possible Action on the 2026–2027 Employee Compensation Plan
13. Closed Session
 - Teacher Contracts (Chapter 21, Texas Education Code)
 - Non-Chapter 21 Contracts
 - Interview and Discuss Candidate(s) for Superintendent Position (Texas Government Code, Section 551.074)

- Legal Consultation regarding Superintendent Search (Texas Government Code, Sections 551.129 and 551.071)

14. Reconvene to Open Session

14.a. Consider and Possible Action on Teacher Contracts (Chapter 21, Texas Education Code)

14.b. Consider and Possible Action on Non-Chapter 21 Contracts

15. Adjourn

_____ President

_____ Secretary

_____ Date Signed