

Special Called Board Meeting
Monday, March 30, 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: Present
TROY SHELTON: Present
RANDY SIMS: Present
MAYRA VEGA: Present
Present: 7.

1. Call to Order, Establish a Quorum
2. Comments from Visitors
3. Consider and Take Possible Action Regarding the District Compensation Plan
4. Consider and Take Possible Action Regarding the Engagement of the District's Independent Auditor for the Fiscal Year Ending August 31, 2026
5. Closed Session
 - 5.a. Discussion Regarding Teacher Contracts (Chapter 21, Texas Education Code)
 - 5.b. Discussion of Candidate(s) for the Position of Superintendent
 - 5.c. Discussion of the Possible Naming of Lone Finalist for the Position of Superintendent

 - 5.d. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract
6. Reconvene to Open Session
 - 6.a. Consider and Take Possible Action Regarding Teacher Contracts (Chapter 21, Texas Education Code)
 - 6.b. Consider and Take Possible Action Regarding Naming Lone Finalist for the Position of School Superintendent
 - 6.c. Consider and Take Possible Action Regarding Delegation of Authority to Negotiate Superintendent Contract
7. Adjourn

President

_____ Secretary

_____ Date Signed