

Regular Meeting

Wednesday, August 27, 2025 6:30 PM

Administrative Office, 500 5th Street, Claude, TX 79019

Hunter Bevill: Present
Cole Cleveland: Present
Andy Conrad: Present
Jessica Finley: Present
Hayden Hook: Present
Johnny Sims: Present
Ryan Slack: Present

1. Establish Quorum

2. Prayer

3. Vision Statement

Through Vision and Commitment, Claude ISD will strive to achieve academic excellence and prepare each student to become a productive member of society.

4. Public Comments: This item is included in the agenda to provide members of the audience an opportunity to address the Board

5. CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON BUDGET & PROPOSED TAX RATE OF \$0.6956.

5.A. Review 2025-2026 Budget and 2025 Tax Rate

6. Consent Agenda

6.A. Consider Approval of August Regular Meeting Minutes

7. Business

7.A. Consider 2024-2025 Budget Amendments

7.B. Action on Adoption of the 2025-2026 Budget

7.C. Deliberation/action to adopt an ordinance or resolution setting the tax rate.

7.D. Diliberation/Action on CIB bid for installation and acquisition of lights for the football field and stands from Trinity Fellowship Church.

7.E. Action to nominate a candidate for a position on the Board of Directors of the Armstrong County Appraisal District.

8. CLOSED SESSION - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et.seq.

8.A. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant

to **Texas Government code 551.074.**

8.B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

9. **Adjournment**

Board Secretary