

Board of Trustees Meeting Called

Tuesday, May 12, 2026 5:15 PM

M P Baker Library, Murphy Payne Community Room, 1109 West Panola Street,
Carthage, TX 75633

1. **Oaths of Office for Place 1 - Mr. Josh Carter, Place 4 - Mr. Mark Roberson, and Place 5 - Mrs. Fatha Burchette**
2. **Election of Board of Trustees Officers: Chair, Vice - Chair, Secretary**
3. **Approval of April 27, 2026 Board Meeting minutes**
4. **Update on Fiber Optics Replacement Project**
5. **Discussion and potential action regarding approval of a Guaranteed Maximum Price for the new Center for Innovation & Technology (CIT) and The Gateway Center (TGC)**
6. **Discussion and potential action authorizing the President to enter into the contracts with Jacobe Brothers for the construction of the new Center for Innovation & Technology (CIT) and The Gateway Center (TGC)**
7. **First Review of TASB Update 51 (LOCAL) policies**
8. **Discussion and potential action regarding new programs**
9. ***Discussion and potential action regarding Personnel Matters 551.074, Real Property 551.072, and Critical Infrastructure 551.0761**
10. **Adjournment**

Board Secretary