

# Special Board Meeting

Thursday, July 31, 2025 7:30 AM

K. David Belt Professional Learning Center - Board Room, 3819 Towne Crossing Blvd., Mesquite, TX 75150

## I. SPECIAL BOARD MEETING

The Board of Trustees will hold a Special Board meeting at 7:30 a.m. on July 31, 2025, to act on the items specified in this agenda.

II. CALL TO ORDER: Announcement by the Chairman whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law

## III. AUDIENCE

## IV. A. CONSENT AGENDA

IV.A. Report - Student Handbook **Presenter:** Taylor Morris

IV.B. Action - Approve Student Code of Conduct **Presenter:** Taylor Morris

## V. PERSONNEL

V.A.1. Report - Compensation Plan for 2025-2026 **Presenter:** Dr. Andrea Hensley/TJ Reed

## VI. ADMINISTRATION

VI.A. 1. Action - Approve Policy FNCE (LOCAL) - Regarding the use of Telecommunication Devices during the School Day **Presenter:** Taylor Morris

## VII. BUSINESS

VII.A. 1. Action - Amend the Approved 2025-26 Budget **Presenter:** Gilberto Prado/ Kimberlyee Chappell

VII.B. 2. Action - Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of further debt, including the adoption of a resolution pertaining thereto **Presenter:** Gilbert Prado

## VIII. ADJOURNMENT

Notice posted at 4:00 PM on Thursday, July 24, 2025

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Board Secretary