

Regular Meeting

Wednesday, July 22, 2026 5:30 PM

Groom Superintendent's Office, 304 West 3rd Street, Groom, TX 79039

I. CALL TO ORDER, ESTABLISH A QUORUM

II. INVOCATION

III. PUBLIC COMMENT

III.A. *Hearing of any person/group wishing to address the Board in accordance with BED (LOCAL)*

IV. CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS

V. CONDUCT BUDGET WORKSHOP

VI. BOARD CONSIDERATION*

Description: *Order of items is subject to change by the Board President

VI.A. *Consider/Approve financial reports for June 2026*

VI.B. *Consider/Approve any possible donations*

VI.C. *Consider/Approve Legal and Local Policy Updates as proposed in TASB Update 127 effecting the following policies:*

1. (LEGAL)
2. (LOCAL)
 1. BJCF(LOCAL): SUPERINTENDENT NONRENEWAL
 2. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 3. DC(LOCAL): EMPLOYMENT PRACTICE
 4. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 5. DP(LOCAL): PERSONNEL POSITIONS
 6. DPA(LOCAL): PERSONNEL POSITIONS PRINCIPALS
 7. DPB(LOCAL): PERSONNEL POSITIONS OTHER PERSONNEL POSITIONS
 8. EHBB(LOCAL): SPECIAL PROGRAMS GIFTED AND TALENTED STUDENTS
 9. FFF(LOCAL): STUDENT WELFARE STUDENT SAFETY

VI.D. *Consider/Approve Local Policy Updates Effecting the following Policies:*

3. (LOCAL)
 1. FNCE (LOCAL): STUDENT CONDUCT - PERSONAL COMMUNICATION DEVICES/ELECTRONIC DEVICES
 2. EIA (LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
 3. EIC (LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING

VI.E. *Consider/Approve Student Code Of Conduct*

VI.F. *Review of Student Handbook and Employee Handbook*

VI.G. *Consideration and possible action regarding a Resolution to renew the good cause exceptions relating to the requirement for an armed security officer on every school district campus pursuant Texas Education Code section 37.0814.*

VI.H. *Deliberation and possible action to adopt a resolution (or resolutions) authorizing certain individual(s) to possess firearms under Board Policy*

VI.I. *Consider/Approve Names on Credit Cards*

VI.J. *Consider/Approve TASB Risk Management Renewal for 2026-2027*

VI.K. *Consider/Approve Engagement of Financial Auditors for the 2026-2027 School Year*

VI.L. *Consider/Approve Region 16 ESC Contracts for 2026-2027*

VI.M. *Consider/Approve Cafeteria Price Changes*

VI.N. *Consider/Approve Teacher Base Salary and Stipends Schedule*

VI.O. *Consider/Approve School Calendar and Times*

VI.P. *Discussion and Information Regarding the State of School Housing*

VII. PRINCIPAL'S REPORT

VII.A. *Review District STAAR Results for Spring 2026*

VII.B. *Beginning of School Update*

VIII. SUPERINTENDENT'S REPORT

VIII.A. *Discuss Board Training Requirements*

IX. EXECUTIVE/CLOSED SESSION

IX.A. *The Board may convene in Executive Session pursuant to the Texas Open Meetings Act (Texas Government Code, Chapter 551), including but not limited to Sections 551.071–551.076 and 551.082-551.084, for purposes authorized by law*

IX.A.1. *Deliberation in Closed Session pursuant to Texas Gov't Code section 551.074 to interview possible candidates for appointment to vacant trustee positions*

X. ACTION ON EXECUTIVE/CLOSED SESSION

X.A. *Possible Action on Executive/Closed Session Item: IX.A.1.) Consider and possible action on the appointment of candidates to vacant trustee positions*

X.B. *Possible Action to Swear-In Appointed Board Members*

XI. PERSONNEL

XII. CONSIDER TIME & DATE OF NEXT MEETING

XIII.

ADJOURNMENT

Board Secretary