

## **Regular Meeting**

Monday, July 21, 2025 6:00 PM

West End of Elementary, 810 Goodwin Street, PADUCAH, TX 79248

1. **Establish Quorum**
2. **Invocation**
3. **Welcome Guest/Open Forum**
4. **Discuss Strategic Facility Planning with Gallagher Construction.**
5. **Consent Items**
  - 5.a. Approve Previous Minutes
  - 5.b. Approve Bills and Credit Card Statement
  - 5.c. Comparison of Revenues and Expenditures
  - 5.d. Accept Donations
  - 5.e. Approve Budget Amendment(s)
  - 5.f. Ag. Report
  - 5.g. A.D. Report
  - 5.h. Principal's Report:
  - 5.i. Supt's Report:
  - 5.j. Investment Report
6. **Consideration and possible action to approve a resolution establishing a School Library Advisory Council.**
7. **Consideration and possible action to adopt TASB Proposed Policy EFB(LOCAL) regarding Instructional Resources/Library Materials**
8. **Consideration and possible action to approve TASB Proposed Revisions to FNCE(Local) regarding Student Conduct/Personal Communication Devices/Electronic Devices.**
9. **Consideration and possible action to approve the proposed 2025-2026 Paducah ISD Athletic Handbook.**
10. **Consideration and possible action to approve the proposed 2025-2026 Paducah ISD student handbook.**
11. **Consideration and possible action to approve the proposed 2025-2026 Paducah ISD Student Code of Conduct.**
12. **Consideration and possible action to approve the proposed 2025-2026 Paducah ISD Employee**

handbook.

13. Consideration and possible action to approve the 2025-2026 PISD Grading Procedures Manual.
14. Consideration and possible action to approve the 2025-2026 PISD Attendance Procedures Manual.
15. Consideration and possible action to Approve the Paducah ISD proposed 2025-2026 T-TESS Teacher Appraisal Calendar.
16. Consideration and possible action to approve PISD Professional Development Plan for 2025-2026.
17. Consideration and possible action to approve the Paducah ISD proposed 2025-2026 ESC Region 17 Inter-Local Agreement Contracts.
18. Consideration and possible action to approve Resolution for Extracurricular Status of Cottle County 4-H Organization
19. Consideration and possible action to approve the request for approval of the Adjunct Faculty Agreement between the Cottle County Extension Staff and Paducah ISD regarding the appointment of Cielo Farley as an adjunct staff member of Paducah ISD.
20. Consideration and possible action to approve the proposed 2025-2026 adult breakfast and lunch prices.
21. Consideration and action to approve the date and time for the Public Hearing to review the proposed tax rate and budget for the 2025-2026 school year.
22. Consideration and action to approve the date and time for the annual meeting to set the tax rate and adopt the budget for the 2025-2026 school year.
23. Consideration and possible action to approve the 2025-2026 PCAT (INSURICA) Property and Casualty Coverage Interlocal Agreement Proposal.
24. Consideration and possible action to approve PCAT 3-year Interlocal Addendum (9/1/2025-9/1/2028).
25. Consideration and possible action to approve a quote for a compact Tractor.
26. Closed /Executive Session
  - 26.a. Personnel- TGC Chapter - 551.074  
Deliberate the appointment, employment, compensation, evaluation, reassignment, duties, resignation, discipline, or dismissal of a public employee.
    - 26.a.1. Employment Contracts/Agreements
    - 26.a.2. One Act Play Director Stipend
  - 26.b. Security Personnel, Devices, Audits:Tex.  
Gov't Code § 551.076.
    - 26.b.1. Armed Security Good Cause Exception

26.b.2. Guardian Safety Allowance

27. Report out of Closed Session.

28. Offer employment contract(s) or Local Teaching Agreement(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to classroom teaching position(s)

29. Consideration and possible action on One Act Play Director Stipend.

30. Consideration and possible action to approve a Resolution of the Board of Trustees of the Paducah Independent School District Concerning Compliance With Certain Public-School Safety and Security Requirements and Other Matters Related Thereto.

31. Consideration and possible action on Guardian safety allowance.

32. Board President's Report/Future Board Meeting. (Budget Workshop on 8/6/25).

33. Adjourn

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Board Secretary