

Regular Board Meeting

Monday, July 13, 2026 6:00 PM

Administration Office Conference Room, 302 North Ridge St., Hallettsville, TX 77964

1. **CALL TO ORDER, PLEDGE TO FLAGS, AND MOMENT OF SILENCE.**

2. **SPECIAL RECOGNITION.**

2.A. Camp Invention Teachers, Leaders in Training, and Leader Interns

3. **APPOINTMENT OF OFFICER.**

3.A. Administer the Oath of Office to newly appointed trustee, Trent Fojtik, taking Place 5.

4. **HEARING OF DELEGATIONS AND/OR INDIVIDUALS WHO WISH TO ADDRESS THE BOARD.**

4.A. If necessary, adjournment into executive session under Tex. Govt. Code Section 551.074 to hear a complaint or charge against a school employee; Section 551.082 to discuss discipline of a public school child, or complaint or charge against personnel.

5. **RESUME MEETING IN OPEN SESSION, IF NECESSARY.**

6. **REPORTS.**

6.A. Superintendent's updates.

6.A.1. Review district insurance program.

6.A.1.a. TASB RMF 2026-27 Auto / Liability / Property

6.A.1.b. Workers' Compensation.

6.A.2. TASA/TASB Convention, October 8-11, 2026, in Houston.

6.B. Instructional.

6.B.1. Report on STAAR /EOC scores.

6.C. Facilities.

6.C.1. Facilities report - current projects.

7. **CONSENT AGENDA.**

7.A. Approval of minutes of previous meetings.

7.A.1. Regular Meeting - June 8, 2026

7.A.2. Special Meeting - June 22, 2026

7.B. Financial.

7.B.1. Tax collection report.

7.B.2. Review payment of bills.

7.B.3. Review 2025-2026 budget status.

7.B.4. Discuss 2026-2027 budget development.

7.B.5. Set date for budget workshop.

8. CONSIDER NEW BUSINESS.

8.A. Discuss and consider approval of a Calculation Agency Agreement with BOK Financial for the filing of Forms 8038-CP.

8.B. Discuss and consider approval of the 2026-2027 HISD Compensation Plan.

8.C. Discuss and consider approval of 2026-2027 stadium rental agreement.

8.D. Discuss and consider approval of 2026-2027 Sacred Heart stadium rental agreement.

8.E. Discuss and consider approval of 2026-2027 Sacred Heart Baseball/Softball rental agreement.

8.F. Discuss and consider approval of 2026-2027 stadium rental agreement with Hallettsville Youth Football Association.

8.G. Discuss and consider approval of 2026-2027 Gym rental agreement.

8.H. Discuss and consider approval of 2026-2027 Baseball/Softball Field rental agreement.

8.I. Discuss and consider approval of 2026-2027 Hallettsville High School Gym Volleyball/Basketball rental agreement.

8.J. Discuss and consider approval of 2026-2027 small schools track rental agreement.

8.K. Discuss and consider approval of meal prices for the 2026-2027 school year.

8.L. Discuss and consider approval of milk bid.

8.M. Review and consider approval of the Acceptable Use Policy and management of technology resources.

8.N. Review and consider approval of the 2026-2027 HISD Board Operating Procedures.

8.O. Discuss and consider appointing delegate and alternate to the TASA/TASB school board convention.

9. ADJOURNMENT INTO EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.074.

9.A. Discuss and consider transfer applications and appeals.

9.B. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of a public officer or employee.

9.B.1. Discuss and consider hiring professional staff.

9.B.2. Pursuant to Texas Government Code Section 551.074, consider and discuss employment and duties of individual District employees including individual salary recommendations.

10. RESUME MEETING IN OPEN SESSION AND VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY.

10.A. Consider and take possible action regarding employment and duties of individual District employees including individual salary recommendations.

11. ADJOURNMENT.

12. Quarterly investment report.

Board Secretary