# Regular Meeting

Thursday, June 4, 2026 6:30 PM
Board Room, 1100 Ave. K, Shallowater, Texas 79363

1. **Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens**
2. **Invocation**
3. **Recognitions:**
    - **State Solo & Ensemble Band - Marcus Oliver**
    - **State Solo & Ensemble Choir - Cindy Starcher**
4. **Community /Public Forum:**
5. **Superintendent's Report:**
    - **Summer Update**
6. **Directors' Report:**
    - **Evaluation/Planning/Implementation of Federal Programs - Sheila Burt**
7. **Business Manager's Report:**
    - **Financial Report -** ***Goal 5: Use all available strategies to strengthen the budget and develop plans to support district infrastructure for future success.***
8. **Consent Agenda Items:**

8.A. Approve minutes of May meeting

8.B. Approve bills

8.C. Approve budget amendments

8.D. Approve the UMC Physicians Memorandum of Understanding (MOU) for the Certified Medical Assistant Program.

8.E. Review and take action on the TTUHSC Employee Assistance Program for the 2026-27 school year.

8.F. Review and take action to approve the MOU with the STANG After childcare for the 2026-27 school year.

8.G. Review and take action on the Hale County DAEP Memorandum of Understanding (MOU) for the 2026-27 school year.

8.H. Approve Lubbock JJAEP Memorandum of Understanding (MOU) for the 2026-27 school year.

9. **Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, and 551.0821 and at anytime during the meeting by the board president, vice president or designee)**

10. **Action Items:**

10.A. Personnel

10.A.1. Hire personnel for open positions for the 2026-2027 school year.

10.B. Consider approval of TASB Policy Update 127 legal and local policies as recommended by TASB Policy Service as follows:
Policy Update 127: (LEGAL) policies
(LOCAL) policies (see attached list of codes)”

- BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
- CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- DC(LOCAL): EMPLOYMENT PRACTICES
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- DP(LOCAL): PERSONNEL POSITIONS
- DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPAL
- DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

10.C. Consider and take possible action regarding out-of-district transfers.

10.D. Adopt a resolution to authorize the Superintendent to hire personnel in June, July and August for the 2026-27 school year.

10.E. Consider and approve the allocation of funds up to $500,000 for the upgrade of campus fire alarm systems.

10.F. Consider and approve the allocation of funds up to $225,000 for the purchase of Skyward information system software.

11. **Information Items:**

- **Resignations**
- **Board meeting dates**

- **July 20, 2026, Regular Board meeting at 6:30 p.m.**
- **August 3, 2026, Budget Workshop at 6:00 p.m**
- **August 17, 2026, Regular Board meeting at 6:30 p.m.**
- **August 27, 2026, Public meeting to discuss the Budget & Proposed Tax Rate at 7:30 a.m. and a Special Board meeting to follow**

12. **Adjournment**

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Board Secretary