

## **REGULAR MEETING**

Monday, February 9, 2026 7:00 PM

Administration Office, 500 NW 3rd St, Happy, TX 79042

Levi Berry: Present  
Vicky Coile: Present  
Wendy Collier: Absent  
Eric Ferguson: Present  
Jay Johnson: Present  
Cherre Juarez: Present  
Mace Middleton: Present

### **I. Establish Quorum and Call Meeting to Order**

### **II. Invocation**

### **III. Approve Minutes of Previous Meeting**

### **IV. Open Forum--Sign-in Sheet (3 to 5 minutes)**

### **V. Superintendent and Campus Reports**

#### **V.A. Principals' Reports**

##### **V.A.1. Campus Activities**

#### **V.B. Athletic Report**

#### **V.C. Maintenance & Transportation Report**

#### **V.D. Superintendent Report**

##### **V.D.1. Date of Next Board Meeting**

##### **V.D.2. Board Training Opportunities**

##### **V.D.3. Facilities**

### **VI. Business Items: For Information, Discussion, and/or Action**

#### **VI.A. Approve Financial Report/Budget Amendments**

#### **VI.B. Student Demographics & Attendance-1st Semester**

#### **VI.C. 2026-2027 Investment Policy**

#### **VI.D. 2025 Preliminary School District Property Value Study**

#### **VI.E. Approval of Delay of Teacher Certification Plan**

#### **VI.F. Consideration of SB11 Resolution**

### **VII. Personnel**

VII.A. Consider Elementary Principal Contract

VII.B. Consider Business Manager Contract

VIII. **Safety and Security**

IX. **Action on Closed Session Items (if needed)**

X. **Adjournment**

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Board Secretary