

Regular Meeting

Monday, February 9, 2026 6:30 PM

Administration office, 103 W. Cleveland, Hale Center, Texas 79041

1. Call to Order

2. Invocation

3. Open Forum

4. Consent Action Items.

4.A. Minutes from the January 12, 2026, Regular Scheduled Meeting.

4.B. Minutes from the January 22, 2026, Special Called Meeting.

5. Public Hearing.

5.A. Report Regarding the 2024-2025 Texas Academic Performance Report ("TAPR") Released Documents.

6. Action Items/Open Session

6.A. Deliberation and Possible Action Regarding the December 2025 Financial Statements in Accordance with Board Policy CE(LOCAL) - Annual Operating Budget and Board Policy CFA(Legal) - Accounting Financial Reports and Statements.

6.B. Deliberation and Possible Action Regarding the Adoption of a Resolution Regarding SB 11.

6.C. Deliberation and Possible Action Regarding HB 2 Implementation: New Teacher Certification Requirements allowing the Interim Superintendent to submit an application to the Texas Education Agency ("TEA")/Commissioner of Education to delay implementation of Certification Requirements for Foundation Curriculum Courses until the beginning of the 2029-2030 school year.

6.D. Deliberation and Possible Action regarding SB 13-Requirements Related to School Library Materials and Board Policy EFB(Legal) - Instructional Resources Library Materials for Carr Middle School.

7. Superintendent's Report/Information Items.

7.A. Personnel - Information Regarding Contractual New Hires, Retirements, Resignations, Non-Chapter 21 At-will Personnel, and Change-in-Assignment(s).

7.B. Team of Eight (8) and Evaluating and Improving Student Outcomes (EISO) training on Thursday, April 2, 2026, at the Region 17 Service Center.

8. Closed Session.

8.A. Personnel Matters - Deliberation Regarding the Appointment, Employment, Evaluation,

Reassignment, and/or Other Duties of a Public Officer or Employee of the District Pursuant to *Tex. Govt. Code §551.074*.

9. **Action Item/Open Session.**

9.A. Deliberation and Possible Action Regarding Administrative Contracts for the 2026-2027 School Year in Accordance with Board Policy DC (LOCAL).

10. **Adjourn**

Board Secretary