

## Regular Meeting

Monday, February 16, 2026 6:30 PM

Board Room-Admin Building, West Side 10062 FM Hwy 380, Veribest, TX 76886

1. **Call to order by the Board President/Presiding Officer**
2. **Roll call of Board Members Present**
3. **Invocation/Pledge of Allegiance United States and Texas flags.**  
United States Flag - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.  
Texas Flag - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
4. **Open Forum/Public Comments**
5. **Board Recognitions**
  - 5.a. People of the Month and Student Recognitions.
6. **Consider/Approve Consent Agenda: (Action Required)**
  - 6.a. Approval of minutes of prior meetings.
  - 6.b. Approval of bills paid.
7. **Deliberate and possible action to approve Resolution Designating Nonbusiness Days under the Texas Public Information Act.**
8. **Deliberation and possible action to adopt a resolution in accordance with Senate Bill 11, 89<sup>th</sup> Legislature (2025 Regular Session), that provides for a record vote on the adoption of a school Board policy requiring every campus of the district or school to provide a period of prayer and reading of the Bible or other religious text as provided by Section 25.0823 of the Texas Education Code.**
9. **Consider/Approve quote from RSI for the 5 additional wireless locks.**
10. **Consider/Approve estimate from Vestige International for backpacks.**
11. **Consider/Approve a new maintenance plan from Cary Services to include all facilities.**
12. **Discussion: Action/No Action on review and adoption of a 2025-2026 school calendar.**
13. **Presentation: STAAR Benchmark Data presented by Principal Amber Palmer.**

14. **Consider Administrators' Professional Employment Contracts (Action Required).**

15. **Discussion: Action/No Action on roof quotes presented by M&R Roofing.**

16. **Administrator Reports:**

16.a. Business Manager Report-Denise Dusek

16.b. Principal Report-Amber Palmer

16.c. Athletic Director Report-Justin Morris

16.d. Technology Director Report-Lahne Burns

17. **Superintendent's Report**

17.a. Facilities updates

17.b. Calendar updates

18. **CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter §551, Subchapters D and E or Government Code section §418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**

18.a. Personnel; Texas Government Code 551.074

18.b. Discussion: 2025-2026 Teacher Incentive Allotment Designations.

19. **Reconvene in Open Session**

19.a. Action/No Action on items discussed in Closed Session.

20. **Future Business / Agenda Items**

20.a. Next Regular Meeting, March 9, 2026

21. **Adjourn**

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Board Secretary