

Regular Meeting

Monday, May 11, 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. **Administration of Oath of Office and seating of Trustees Members.**

6.a. Administer the Oath of Office for Dalena Freeman and Dan Reed.

7. **Reorganization of Board of Trustees Officers.**

8. **Consider/Approve Consent Agenda: (Action Required)**

8.a. Approval of minutes of prior meetings.

8.b. Approval of bills paid.

9. **Consider/Approve professional employment contract for head basketball coach/teacher.**

10. **Consider/Approve updating professional employment contracts for teacher/coaches to 11 months.**

11. **Discussion: Action/No Action regarding updates to the new bus purchase.**

12. **Administrator Reports:**

12.a. Business Manager Report - Denise Dusek

12.b. Principal Report - Amber Palmer

12.c. Athletic Director Report - Justin Morris

12.d. Technology Director Report - Lahne Burns

13. **Superintendent's Report**

13.a. Facilities updates

13.b. Calendar updates

14. **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.

14.a. Personnel; Texas Government Code 551.074

15. **Reconvene in Open Session**

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

16. **Future Business / Agenda Items**

16.a. Next Regular Meeting, June 15, 2026.

17. **Adjourn**

Board Secretary