

Regular Meeting

Monday, July 20, 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. **Consider/Approve Consent Agenda: (Action Required)**

5.a. Approval of minutes of prior meetings

5.b. Approval of bills paid

6. **Discussion: Veribest ISD TASB Risk Management Fund Renewal for Auto, Cyber, Property, School liability, Violent acts.**

7. **Consider/Approve the Texas A&M Agrilife Extension Adjunct Agreement.**

8. **Discussion: Board Calendar for the 2026-2027 school year.**

9. **Consider/Approve Student Handbook/Code of Conduct for 2026-2027.**

10. **Consider/Approve Athletic Policy.**

11. **Consider/Approve Athletic Letter Jacket Requirements.**

12. **Consider/Approve Academic/Activities Letter Jacket Requirements.**

13. **Consider/Approve estimates for a bus barn.**

14. **Consider/Approve quote for road work from Reece Albert Trucking LLC.**

15. **Discussion: Paid lunch equity pricing adjustment recommendation.**

16. **Discussion: Action/No Action for TASB Board of Directors.**

17. **Administrator Reports:**

17.a. Business Manager Report-Denise Dusek

17.b. Principal Report-Amber Palmer

17.c. Athletic Director Report-Justin Morris

17.d. Technology Director Report-Lahne Burns

18. Superintendent's Report

19. 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.

19.a. Personnel; Texas Government Code 551.074

20. Reconvene in Open Session

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

21. Future Business / Agenda Items

21.a. Next Regular Meeting, August 17, 2026.

22. Adjourn

Board Secretary