

Regular Meeting

Monday, June 15, 2026 6:00 PM

Board Room of the Administration Building, 1094 Raider Drive, Altair, Texas 77412

1. Roll Call/Establish Quorum/Call Meeting to Order

2. Public Comments/Audience Participation

3. Reports from Board Members

4. Superintendent's Report

5. Consent Agenda

5.A. Minutes of the ____ May 18, 2026 ____ Regular Board Meeting

5.B. Monthly Financial Reports

5.C. Budget Amendments

6. Discuss and Consider any Changes and/or impact to Local, State and Federal Funding

7. Consider TASB Policy Update 127, affecting (LOCAL) Policies: (See List):

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

DC(LOCAL): EMPLOYMENT PRACTICES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DP(LOCAL): PERSONNEL POSITIONS

DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS

DPB(LOCAL): PERSONNEL POSITIONS - OTHER

PERSONNEL POSITIONS

EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

8. Adjournment to a Closed or Executive Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.089 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following section and purposes: Texas Government Code Sections:

A. 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

A.1. Consider hiring professional, and non-professional personnel

A.2. Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel

9. **Consider and possible action on items discussed in executive session (those listed under the executive session of this Notice).**
10. **Adjourn Meeting**

Board Secretary