

Regular Meeting

Monday, April 27, 2026 6:00 PM

Administration Building Conference Room, One Bobcat Lane, Medina, Texas 78055

1. 6:00 PM CALL TO ORDER / ESTABLISH QUORUM

1.A. INVOCATION

1.B. PLEDGE OF ALLEGIANCE

1.C. RECEIVING GUEST

2. PUBLIC COMMENTS

2.A. RECEIVE INPUT

3. GENERAL INFORMATION

3.A. IMPACT STATEMENTS

3.B. PRESENTATION BY KJ WATTS- SEED GRANT PROPOSAL

3.C. BOBCAT PAVERS

3.D. DEPARTMENT REPORTS

3.D.1. ATHLETICS

3.D.2. MAINTENANCE

3.D.3. GROUNDS & TRANSPORTATION

3.D.4. CAFETERIA

3.D.5. FINANCE

3.D.5.a) BUDGET SUMMARY

3.D.5.b) CHECK REGISTER

3.D.5.c) SCHOLARSHIP UPDATE

3.E. CAMPUS REPORT

4. CLOSED SESSION

4.A. PERSONNEL PURSUANT TO GOV/T CODE 551/074

4.A.1. RESIGNATIONS

4.A.2. HIRING

4.A.2.a) BUSINESS MANAGER

4.A.2.b) PROFESSIONAL STAFF

5. ACTION ITEMS

5.A. APPROVE MINUTES OF PREVIOUS MEETING(S)

5.B. CONSIDER AND TAKE APPROPRIATE ACTION ON
PROPOSAL BY KJ WATTS REGARDING GRANT THROUGH LADY
BIRD JOHNSON WILDFLOWER CENTER

5.C. CONSIDER AND TAKE APPROPRIATE ACTION ON
CERTIFICATION OF INSTRUCTIONAL MATERIALS FOR THE
2026-27 SCHOOL YEAR

5.D. ACCEPT DONATIONS

5.E. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
2026 FINANCIAL AUDIT ENGAGEMENT LETTER

5.F. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
ACCELERATED COURSES/TESTING

5.G. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
SB 546 COMPLIANCE: SCHOOL BUS THREE-POINT SEAT
BELT REQUIREMENT AND BUDGET PLANNING

5.H. TAKE ACTION ON ANY ADDITIONAL ITEMS DISCUSSED
DURING CLOSED SESSION

6. SUPERINTENDENT REPORT

6.A. ENROLLMENT REPORT

7. ADJOURN

Board Secretary