

Regular Meeting

Monday, July 20, 2026 6:00 PM

HISD Board Room, located at 400 South College Street, Hamilton, TX 76531

1. **Welcome and Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Invocation**
5. **Public Participation**
6. **Administrative Reports**
 - 6.A. **Director of Finance and Operations**
 - 6.B. **Superintendent**
 - 6.C. **Board Report**
7. **Report on District Mental Health/District Safety/Security**
8. **Update from Gallagher Construction and HISD Administration on Facilities & Bond Projects**
9. **Discuss and Consider Gifted and Talented Program Evaluation and Plan**
10. **Discuss and Consider Updated Teacher Compensation Plan**
11. **Discuss and Consider Approval of an Agreement with Linebarger Goggan Blair & Sampson, LLP for Property Value Study Appeal Services**
12. **Discuss and Consider Approval of the Resolution Recognizing Hamilton County 4-H as an Extracurricular Activity, the Adjunct Faculty Agreement, and the Appointment of Adjunct Faculty Members**
13. **Discuss and Consider Adult Meal Prices for 2026-2027 School Year**
14. **Discuss and Consider 2026-2027 HISD School Board Meeting Dates**
15. **Discuss and Consider Approval of the Hamilton ISD Acceptable Use Policy for Technology Resources**
16. **Review 2026-2027 Student and Employee Handbooks**
17. **Discuss and Consider 2026-2027 HISD Student Code of Conduct**
18. **Discuss and Consider Policy Update 127, Review Legal Policies, Affecting (LOCAL) Policies 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

19. **Consent Agenda**

- a. **Approval of Minutes of Regular and Special Board Meetings**
- b. **Approval of Finance Report Including Investments and Check Registry**

20. **Closed Session:**

Texas Government Code Section 551.076:
Deliberation regarding security devices or security audits

21. **Discuss and Consider the Emergency Operations Plan and all annexes for the 2026-2027 school year**

22. **Discuss and Consider 3 Year School Safety Audit**

23. **Adjournment**

Board Secretary