

Regular Meeting

Monday, June 23, 2025 6:00 PM

Miller Grove Multi-Purpose Facility, FM 275 Miller Grove, Cumby, TX 75433

I. Call to order

II. Declaration of Quorum

III. Invocation

IV. Public Forum

IV.A. Public participation is limited to the designated open forum for a meeting per board policy BED(LOCAL)

V. Consent Agenda

V.A. Minutes from Previous Meetings

V.B. Review District Expenditures

VI. Matters for Discussion (and action if needed)

VI.A. Review, accept or reject bid for sale of real property.

VI.B. Discuss and Consider 2025-2026 Audit Agreement with Arnold, Walker, & Arnold

VI.C. Consider the approval of the annual Service Agreement with Region 8 for the 2025-2026 school year in the amount of \$82,323.29

VI.D. Discuss and Consider Continuing Community Eligibility Provision (CEP)

VI.E. Discuss and Consider the approval of the 2025-2026 Employee Handbook

VI.F. Discuss and Consider Chapter 21 Classroom Teacher 12 month Pay Scale

VI.G. Discuss and Consider Experience Stipend to accurately reflect years of experience

VI.H. Discuss and Consider Board Policy FNF – Student Rights and Responsibilities: Investigations and Searches (Local)

VII. Superintendent Reports

VII.A. HB2, UIL Homeschool Participation, and Cell Phone Policy

VIII. Executive session

VIII.A. Resignations or employment of employees

VIII.A.1. Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VIII.A.1.a. Discuss and Consider a change of personnel contract due to certification

VIII.B. **School safety**

VIII.C. Real Property Discussion

IX. Open Session

IX.A. **Action, if any, on personnel needs**

IX.B. Action, if any, on school safety

IX.C. Action, if any, on real property

X. Adjourn

Board Secretary