

## Regular Meeting

Monday, April 27, 2026 6:00 PM

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

Brandon Darrow: Present  
Bret Garrett: Present  
Mike Hasten: Present  
Clark May: Present  
Cole Middleton: Absent  
Ray Sparks: Present  
Lee Roy Stracener: Present

### I. Call to order

### II. Declaration of Quorum

### III. Invocation

### IV. Student/Teacher Recognition

### V. Public Forum

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

### VI. Consent Agenda

VI.A. Minutes from Previous Meetings

VI.B. Review District Expenditures

### VII. Matters for Discussion (and action if needed)

VII.A. Discuss and consider updates to the Resolution Early Resignation Incentive Program

VII.B. Discuss and consider budget amendment

VII.C. Discuss and consider other pay scales and stipends

### VIII. Superintendent Reports

VIII.A. Discuss pay off the 2025 time warrant by the end of the current fiscal year, which was budgeted.

VIII.B. Discuss and consider end-of-year stew

### IX. Executive session

IX.A. Resignations or employment of employees

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

IX.A.1.a. Discuss and consider personnel recommendation for the District AP/Student Services position

IX.A.1.b. Discuss and consider personnel recommendation for the Ag Science position

IX.A.1.c. Discuss and consider personnel recommendation for the secondary teaching position

IX.A.1.d. Review the applications for the Superintendent search

IX.B. **School safety**

IX.C. Real Property Discussion

**X. Open Session**

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

X.A.1. Discuss and consider personnel recommendation for the District AP/Student Services position

X.A.2. Discuss and consider personnel recommendation for the Ag Science position

X.A.3. Discuss and consider personnel recommendation for the secondary teaching position

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

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

**XI. Adjourn**

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Board Secretary