

## Agenda

### **I. Call to Order**

### **II. Canvass votes from May 2, 2026 School Trustee Election**

### **III. Oath of Office**

### **IV. Prayer**

### **V. Open Forum**

### **VI. Consent Items**

VI.A. Minutes of Previous Meeting

VI.B. Approve Bills

VI.C. Set Date for Regular June meeting

### **VII. Action Items**

VII.A. (2623) Discussion and consideration of Board reorganization and election of officers: President, Vice-President, Secretary

VII.B. (2624) Discussion and Consideration of entering into an agreement with Conterra Ultra Broadband, LLC, (Conterra) in which Conterra, among other things, transfers any and all of its ownership in the monopole located on school district property to the District and the District, among other things, releases Conterra from any obligation whatsoever to remove the Pole from the District's real property under the terms of the settlement agreement entered into with Conterra by Board Resolution adopted on December 17, 2024.

VII.C. (2625) Discussion and Consideration of Student Accident Insurance for the 2026–2027 school year.

VII.D. (2626) Discussion and Consideration on determination of financial feasibility for purchasing buses equipped with three-point seat belts according to SB 546 Reporting on School Seat Belt Costs

VII.E. (2627) Discussion and Consideration of the Revised School Calendar for the 2026–2027 school year.

### **VIII. Executive Session (Closed)**

Take action, if any, as a result of executive session (Open Session)

### **IX. Discussion**

IX.A. Principal's Report, Mrs. Enriquez, Mr. Bales

IX.B. Superintendent's Report, Mr. Nichols

### **X. Adjourn**

J. - Nichols

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real
- 551.073 property.
- 551.074 Discussing negotiated contracts for prospective gifts or
- 551.076 donations.
- 551.082 Discussing personnel or matters relating to a public officer or
- 551.0821 to hear complaints against Personnel.
- 551.084 Considering the deployment, specific occasions for, or
- 551.086 implementation of, security personnel or Devices.
- Considering discipline of a public school child, or complaint or charge against personnel.
- Confidentiality of Personally Identifiable Information about a Public School Student.
- Excluding witnesses from a hearing.
- Discussion or deliberation regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.

Texas Education Code:

39.030(a) Discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. In the open meeting covered by the notice upon the
- b. reconvening of the public meeting; or
- At a subsequent public meeting of the board upon notice thereof; as the board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday May 1, 2026 by 5:00 p.m.

J. B. VICTORIS