

**Mildred Independent School District Board of Trustees**

**Regular Meeting**

**Monday, August 18, 2025, 6:30 PM**

The Mildred Independent School District Board of Trustees will meet in a Regular Meeting on Monday, August 18, 2025 at 6:30 PM in the:

**High School Computer Lab**

**5475 S Hwy 287**

**Corsicana, TX 75109**

Agenda:

1. CALL TO ORDER
  - a. Announce Quorum
  - b. Invocation and Pledge of Allegiance
2. RECOGNITION OF GUESTS
3. PUBLIC COMMENTS
4. CAMPUS, DISTRICT, DEPARTMENT REPORTS
5. SUPERINTENDENT'S REPORT
  - a. Enrollment/ADA
  - b. 2024 & 2025 Accountability Ratings
  - c. Bus lot & white fleet lot, and road expansions
  - d. Other District Updates
6. CONSENT AGENDA
  - a. Minutes of previous meeting
  - b. Payment of bills
  - c. Tax Office Report
  - d. Investment Report

## 7. DISCUSSION & ACTION ITEMS

- a. Discussion Only - Hearing & public meeting to discuss proposed budget for 2025-2026.
  - b. Discussion Only - Hearing & public meeting to discuss proposed tax rate to finance the 2025-2026 budget.
  - c. Consideration & Approval of a resolution by the board of trustees of the Mildred Independent School District providing calling for redemption of certain currently outstanding district obligations; directing that the board secretary, or her designee, effectuate the redemption of these obligations; and other matters in connection therewith
  - d. Consideration & Approval - 2025-2026 Budget
  - e. Consideration & Approval - resolutions to set the 2025-2026 tax rate to finance the budget
  - f. Consideration & Approval - Agreement for the Purchase of Attendance Credit and to delegate contractual authority to the Superintendent
  - g. Consideration & Approval - EOY Budget Amendments
  - h. Consideration & Approval - Amend grading periods on school calendar to align with UIL rules.
  - i. Consideration & Approval - Purchase a work truck with tool boxes for maintenance
  - j. Consideration & Approval - Resolution nominating an individual to serve on the Navarro County Appraisal District Board of Directors.
  - k. Consideration & Approval - Grant extracurricular status to the Navarro County 4H for the 2025-2026 school year.
  - l. Consideration & Approval - Resolution to appoint Texas A&M Agrilife Extension Service employees as adjunct faculty for the 2025-2026 school year.
  - m. Discussion Only - Facilities Planning Committee
  - n. Consideration & Approval - Construction Manager-Agent as the delivery method for potential bond projects.
  - o. Consideration & Approval - Gallagher Construction Company to serve as the Construction Manager Agent for potential bond projects.
8. EXECUTIVE SESSION The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D

and E.

9. OPEN SESSION

a. Consider action, if any on items discussed in closed session

10. ADJOURN

If during the course of the meeting, the Board determines that any discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Gov't. Code, Ch. 551, Subchapters D and E. Any final action, decision or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

\_\_\_\_\_, Superintendent, for the Board of Trustees.