

**Mildred Independent School District Board of Trustees**

**Regular Meeting**

**Saturday, April 25, 2026, 10:00 AM**

The Mildred Independent School District Board of Trustees will meet in a Regular Meeting on Saturday, April 25, 2026 at 10:00 AM in the:

**Administrative Board Room**

**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 AND DEPARTMENT REPORTS
5. SUPERINTENDENT'S REPORT
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 - Annual Review of the MISD Investment Policy
  - b. Consideration & Approval - Purchase library books
  - c. Consideration & Approval - Decision on SB 546 Bus Seat Belt Requirement, and

the cost of what it would take to make MISD compliant

- d. Consideration & Approval - Purchase 305 Chromebooks for high school, utilizing fund balance
  - e. Consideration & Approval - IMA Allotment Report and TEKS Certification
  - f. Consideration & Approval - Grant authority to the Superintendent to employ staff, beginning April 24, 2026, and ending August 17, 2026
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.
- a. Personnel Matters - (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Complaint) 551.074
  - b. Public School Student - 551.0821
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.