

**Agenda of Regular Meeting
Baird Independent School District
Board of Trustees**

Date: Monday, May 11, 2026
Time: 6:30 PM
Location: Baird ISD Library, 600 W 7th St, Baird, Texas 79504

The Baird ISD Board of Trustees welcomes comments from the public on items of public interest. Public participation is governed by Board Policy BED(LOCAL) and is available on the district website. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with before the meeting begins and identify the topic on which they wish to address the Board. Comment during special meetings is limited to items on the posted agenda.

Agenda Items

I. Election Canvass (6:15 pm)

The Board will meet at 6:15 pm to canvass the May 2, 2026, Bond Election. For purposes of this meeting, 2 Board members will constitute a quorum.

A. Call to Order (canvass)

B. Consider and take action to adopt an Order Canvassing Returns and Declaring the Results of the May 2, 2026, Bond Election.

C. Adjourn (canvass)

II. Call to Order (regular meeting)

III. Invocation

IV. Establish Quorum

V. Public Comment

VI. Reports

A. Campus Reports

1. Elementary

Michael Waggoner,
Principal

2. High School

James Stevens, Principal

3. Athletic Report

Jeremy Kirk, Athletic
Director

B. Superintendent Report

Tim Little, Superintendent

1. Financial Reports

2. Investment Report

3. Enrollment Report

4. Employee of the Month

VII. Presentation by Gallagher Construction, Construction Manager-Agent, of bid tabulations and recommended prime contractors for the Vocational Agriculture Barn and Maintenance Building

VIII. Presentation by Century Construction regarding alternative project delivery methodology and cost considerations for the Vocational Agriculture Barn and Maintenance Building

IX. Discussion or Action Items

The following items are presented for discussion or possible action by the Board. At its discretion, the Board may act or chose not to act, on any of these items.

A. Discussion and possible action to approve minutes of prior meetings

X. Executive Session

A. Pursuant to Texas Government Code Section 551.071, consultation with legal counsel regarding procurement method options for the VOAG barn and maintenance building projects, including legal implications of available delivery methods under TEC.

B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee or officer

C. Pursuant to Texas Government Code Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property

D. Pursuant to Texas Government Code Section 551.076, deliberation regarding the deployment or specific occasions for implementation of security personnel or devices, or a security audit.

XI. Action on Executive Session Items

A. Vocational Agriculture Barn and Maintenance Building
Project Delivery and Bid Authorization

The Board will consider the following items regarding project delivery and bid authorization for the Vocational Agriculture Barn and Maintenance Building. The Board may approve only one of the three options below.

1. Discussion and possible action to approve recommended prime contractors for the Vocational Agriculture Barn and/or Maintenance Building

2. Discussion and possible action to select the Design-Build delivery method as the project delivery method providing the best value for the District's Vocational Agriculture Barn and/or Maintenance Building

3. Discussion and possible action to reject bids and authorize re-bidding of the Vocational Agriculture Barn and/or Maintenance Building

B. Discussion and possible action on district safety audit

C. Discussion and possible action to approve teacher contracts for 2026-2027

XII. Adjourn

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.