

Regular Meeting
Tuesday, June 17, 2025 6:30 PM Central

Boardroom - Administration Building
403 West Bulldog Drive
Mullin, TX 76864

KATHRYN CAULKINS: Present
BUD DAY: Absent
MARION FERGUSON: Present
Sabree Minard: Present
TROY SHELTON: Present
RANDY SIMS: Present
MAYRA VEGA: Present
Present: 6, Absent: 1.

1. Call to Order, Establish a Quorum - 6:30pm
2. Comments from Visitors
3. Consent Agenda:
 - 3.a. Pay Monthly Bills
 - 3.b. Minutes of the 5/1/2025, 5/06/2025, 5/13/2025, and 5/20/2025
 - 3.c. District Enrollment
 - 3.d. Financial
 - 3.e. Administration Board Report
4. Discuss and take action on Walsh Gallegos Retainer
5. Discuss STAAR/EOC Update
6. SHARS Update
7. Discuss and take action on Certification of Instructional Materials
8. Closed Session- 7:12pm
 1. Discuss moving Acting Superintendent into the position of Interim Superintendent- Texas Government Code, Section 551.074
 2. Discuss Contract Recommendations
9. Reconvene to Open Session- 8:12pm
10. Take possible action to approve making the Acting Superintendent Interim Superintendent.
11. Discuss and take action on contract recommendations
12. Adjourn- 8:15pm

_____ President

_____ Secretary

_____ Date Signed