

Regular Meeting

Monday, July 20, 2026 6:30 PM

Administrative Office, 500 5th Street, Claude, TX 79019

Hunter Bevill: Present
Cole Cleveland: Present
Andy Conrad: Present
Jessica Finley: Present
Hayden Hook: Present
Ryan Slack: Present
Dustin Taylor: Present

1. Establish Quorum

2. Prayer

3. Vision Statement

Through Vision and Commitment, Claude ISD will strive to achieve academic excellence and prepare each student to become a productive member of society.

4. Public Comments: This item is included in the agenda to provide members of the audience an opportunity to address the Board

5. Recognitions

6. Administrative Reports

6.A. Master Schedule/Teacher Usage

7. Superintendent's Report

7.A. Financial Report

7.B. Date and time of future meeting(s)

7.C. Enrollment Report

8. Discussion

8.A. Board Breakfast

9. Consent Agenda

9.A. Consider Approval of June 16, 2026 Regular Meeting Minutes and June 29, 2026 Special Meeting minutes.

9.B. Approval of 2026-2027 Appraisal Calendar

10. Business

10.A. Approve the 2026-2027 ESC 16 Contracts

- 10.B. Discussion/Action District Insurance Contribution
- 10.C. Approve TASB Risk Management Insurance Policy
- 10.D. Consider and approve the cancellation of Brandon Holland's education credit union credit card.
- 10.E. Consider and approve education credit union credit card for Secondary Principal and AD, Trevor Johnson with a credit limit of \$7,500.00
- 10.F. Call Public Meeting for August 17, 2026 to Discuss the 2026-2027 Budget and Proposed Tax Rate
- 10.G. Consideration/Action of the 2026-2027 Salary Stipend Schedule
- 10.H. Discussion/Action approve the 2026-2027 Student Code of Conduct
- 10.I. Discussion/Action to approve the 2026-2027 Lunch Prices
- 10.J. Presentation/Approval of the 2025-2026 SHAC Report.
- 10.K. Discuss, consider, and take action to ratify an emergency procurement contract with Allen Sports Floors, LLC for the urgent replacement of the flood-damaged Claude ISD gymnasium floor through Buy Board Contract #737-24, in the amount of \$195,000.
- 10.L. Discussion/Approval 2026-2027 student insurance with Texas Kids First.
- 10.M. Discussion/approval of the Community Bond Committee
- 10.N. Consideration/Action 2025-2026 Johnson and Sheldon Audit Engagement
- 10.O. Consider Evaluation of Statements of Qualifications for Architectural Services and Authorize Shortlisting of Qualified Firms.
*Possible Closed Session
- 11. **CLOSED SESSION - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et.seq.**
- 11.A. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant to **Texas Government code 551.074.**
- 11.B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**
- 11.C. The Board will meet in Closed Session to deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072 (Real Property), where deliberation in an open meeting would have a detrimental effect on the position of the

District in negotiations with a third person,
specifically regarding potential facility
expansion.

12. 2026-2027 Budget Workshop

13. Adjournment

Board Secretary