

Regular Board Meeting

Monday, October 20, 2025 6:00pm

Boardroom, #1 Bulldog Drive, Carthage, TX 75633

1. CALL TO ORDER and ESTABLISH QUORUM

2. OPEN SESSION

2.a. Invocation

2.b. Pledge of Allegiance to the United States Flag

2.c. Pledge of Allegiance to the Texas Flag

3. Student and Staff Recognition

3.a. Elementary and Secondary Students of the Month

3.b. Elementary and Secondary Teachers of the Month

3.c. Support Staff Member of the Month

4. Public Comment

5. CONSENT AGENDA

5.a. Minutes of Regular Board Meeting

5.b. Accounts Payable

5.c. Budget Report

5.d. Cafeteria Report

5.e. Cash and Investments

5.f. Tax Report

5.g. Transportation Report

5.h. Enrollment

6. DISCUSSION/ACTION

6.a. Advanced Academic Report

6.b. Review the Emergent Bilingual Program
Evaluation

6.c. Review and Approve the Bilingual Exception and
English as a Second Language (ESL) Waiver

6.d. Review and Approve the TEA Remote Conferencing
and Remote Homebound Attendance Waiver

6.e. Review and Approve Depository Contract

6.f. Review and Consider Purchase of New School Buses

6.g. Superintendent's Report

6.g.1. Enrollment and Attendance

6.g.2. Facilities and Construction

7. **CLOSED EXECUTIVE SESSION**

7.a. Personnel - Section 551.074 of the Texas Government Code

7.a.1. Discussion in Regards to Personnel Matters

7.a.1.a. Resignations

7.a.1.b. Employment of Personnel

7.b. Real Estate - Section 551.072 of the Texas Government Code

7.c. Texas Gov't Code Section 551.071- Consultation with Attorney

8. **OPEN SESSION**

9. **ADJOURNMENT**

Board Secretary