

## **Regular Board Meeting**

Monday, December 15, 2025 6:00 PM

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

5.i. Approve Region VII Consultant Agreement for  
Transportation Services

5.j. Review and Approve the Remote Conferencing and  
Remote Attendance Waiver for a Qualifying Student  
at Carthage High School

6. **DISCUSSION/ACTION**

6.a. Conduct Public Hearing for School FIRST Rating

6.b. Review and Approve Release of Pledged  
Securities

6.c. Review and Approve Renewal of Apptegy Services  
Subscription

6. d. Review and Approve on Second Reading TASB Initiated  
Localized Policies: Policy Update126 AFFECTING LOCAL  
POLICIES with Additions, Deletions, or Replacements:  
BE(LOCAL): BOARD MEETINGS  
BED(LOCAL): BOARD MEETINGS - PUBLIC  
PARTICIPATION  
CJ(LOCAL): CONTRACTED SERVICES  
CJA(LOCAL): CONTRACTED SERVICES -  
BACKGROUND CHECKS AND REQUIRED  
REPORTING  
CLE(LOCAL): BUILDINGS, GROUNDS, AND  
EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS  
CQB(LOCAL): TECHNOLOGY RESOURCES -  
CYBERSECURITY  
CQD(LOCAL): TECHNOLOGY RESOURCES -  
ARTIFICIAL INTELLIGENCE  
CSA(LOCAL): FACILITY STANDARDS - SAFETY AND  
SECURITY  
CV(LOCAL): FACILITIES CONSTRUCTION  
DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND  
RESTRICTIONS - CONFLICT OF INTEREST  
DEC(LOCAL): COMPENSATION AND BENEFITS -  
LEAVES AND ABSENCES  
DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL  
DGBA(LOCAL): PERSONNEL-MANAGEMENT  
RELATIONS - EMPLOYEE  
COMPLAINTS/GRIEVANCES  
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS -  
LESSON PLANS  
EFA(LOCAL): INSTRUCTIONAL RESOURCES -  
INSTRUCTIONAL MATERIALS  
EHBAF(LOCAL): SPECIAL EDUCATION -  
VIDEO/AUDIO MONITORING  
EIA(LOCAL): ACADEMIC ACHIEVEMENT -  
GRADING/PROGRESS REPORTS TO PARENTS  
FA(LOCAL): PARENT RIGHTS AND  
RESPONSIBILITIES  
FEF(LOCAL): ATTENDANCE - RELEASED TIME  
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES -  
MEDICAL TREATMENT  
FFB(LOCAL): STUDENT WELFARE - CRISIS  
INTERVENTION  
FFF(LOCAL): STUDENT WELFARE - STUDENT  
SAFETY  
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE

AND NEGLECT  
FNG(LOCAL): STUDENT RIGHTS AND  
RESPONSIBILITIES - STUDENT AND PARENT  
COMPLAINTS/GRIEVANCES  
FO(LOCAL): STUDENT DISCIPLINE  
GF(LOCAL): PUBLIC COMPLAINTS  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT  
ON SCHOOL PREMISES

6.e. Quarterly Investment Report

6.f. Superintendent's Report

6.f.1. Attendance and Enrollment

6.f.2. Student Activities

6.f.3. Future Business

7. **CLOSED EXECUTIVE SESSION**

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

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