

Regular Meeting
Monday, August 10, 2026 6:30 PM Central

K. David Belt Professional Learning Center -
Board Room
3819 Towne Crossing Blvd.
Mesquite, TX 75150

I. CALL TO ORDER: Announcement by the Chairman whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law

I.A. INVOCATION: Rev. Chad Flowers
Pastor - Emmanuel Pentecostal Church

II. TEAM OF EIGHT

III. STUDENT AND STAFF GUESTS

III.A. Pledge
Community Partner

IV. CONSENT AGENDA

IV.A. Approve Minutes: July 13, 2026 (Regular), Monthly Financial Report, Monthly Tax report, Tax Roll Amendments

IV.B. Report - Student Handbook

IV.C. Action - Approve Student Code of Conduct

IV.D. Action - Approve T-TESS Calendar and Appraisers

IV.E. Action - Approve 2026-2027 Professional Learning Waiver

IV.F. Action- Approve Quarterly Report on Investments

IV.G. Action - Approve Affiliation Agreement with East Texas A&M University for Clinical Learning Educator Preparation Program

IV.H. Action - Approve Affiliation Agreement with East Texas A&M University for a Counseling Care Clinic

IV.I. Action - Approve MOU with Dallas College in Early Childhood to Participate in a Residency at a MISD School

IV.J. Action - Approve an Exemption for Professional Services and approval of an Agreement for Roofing Consulting with Apex Roofing Technology

IV.K. Action - Approve Vendors on Demand - Vendors submitted through July 27, 2026

V. REPORTS OF THE SUPERINTENDENT

V.A. PERSONNEL

V.A.1. *Report - Approve Administrative Term Contracts
Coordinator - Safety and Security
Academic Dean - Vanguard HS

Assistant Principa - Beasley
Assistant Principal - Poteet HS
Assistant Principal - WMHS

V.A.2. *Report - Resignations and Elect Replacements

V.B. CONSTRUCTION

V.B.1. Action - Approve Award of General Contractor for the WRA Project 2026-3, Pkg. 1, Pirrung, Smith, and Thompson Elementary School Maintenance and Repairs, a 2025 Bond Project

V.B.2. Action - Approve Award of General Contractor for the WRA Project 2026-3, Pkg. 2, Galloway, Hodges and Rugel Elementary School Maintenance and Repairs, a 2025 Bond Project

V.B.3. Action - Approve Award of General Contractor for Transportation Center Additions and Renovations, a 2025 Bond Project

V.C. EFFECTIVENESS REPORT

V.C.1. Report - Career and Technical Education (TEA Required)

V.C.2. Report - Library Services

V.D. ADMINISTRATION

V.D.1. Action - Select Delegate and Alternate to 2026 TASB Delegate Assembly

V.D.2. Action - Nominate Member as a Candidate to the TASB Board of Directors for Region 10, Position D

V.D.3. Report - Leadership Architecture Blueprint

V.E. BUSINESS

V.E.1. Action - Approve Resolution to Accept Certified Values for Tax Year 2026

V.E.2. Action - Approve Budget Amendment for the 2026-27 Budget

V.E.3. Action - Conduct Public Hearing on Proposed Budget and Proposed Tax Rate

V.E.4. Action - Adopt Order Setting the Ad Valorem Tax Rate to Fund the 2026-27 Budget

V.E.5. Action - Approve Matters Pertaining to the VATRE Election on November 3, 2026

V.F. ADJOURNMENT