

Regular Board Meeting

Monday, October 13, 2025 6:30 PM

Arp High School Library, 101 Toney Drive, Arp, TX 75750

Anthony Eaton: Present
Heath Grammier: Present
Ernie Haire: Present
Autumn Ladd: Absent
Donna Lowery: Present
James McClure: Present
Frank Smith: Absent

1. CALL TO ORDER

2. INVOCATION AND PLEDGE

3. FIRST ORDER OF BUSINESS

Roll Call: Certification that "the provisions of The Open Meetings Act, Section 551.001 et.seq. of the Texas Government Code have been complied with in connection with public notice of this meeting, and a quorum is present".

4. OPEN FORUM

In accordance with Local Policy BED, no presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

5. CAMPUS REPORTS

5.A. Elementary

Presenter: Beth Hines

5.B. Junior High

Presenter: Randi
Maldonado

5.C. High School

Presenter: Amy
Herrell

6. CONSENT AGENDA

These items are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussion on items unless a school board member so requests, at which time the item will be removed from the Consent Agency and will be considered in its normal sequence on the agenda.

6.A. Consider Approval of Minutes

6.B. Consider Approval of Monthly Financial Reports

6.C. Consider Approval of Shared Services

Arrangement with Tyler ISD and Tyler Regional Day School Program for the Deaf

6.D. Consider Approval of 2025-2026 Interlocal Agreement between Tyler ISD and Smith County Schools for Educational Services for Students

Presenter: John S.
Arrington

Serviced by Smith County Juvenile Services (SCJS)

7. ACTION ITEMS

7.A. Discussion and Possible Action to Consider Entering a Lease Agreement with Tall Pines Energy, LLC **Presenter:** John S. Arrington

7.B. Discussion with possible Board action to terminate Karla Florence under her term contract as Assistant Principal **Presenter:** John S. Arrington

8. INFORMATION ITEMS

8.A. Monthly Financial Reports

8.B. 2025 TASB Fall Legal Seminar on November 18 at Courtyard by Marriott in Tyler

8.C. Veteran's Day Program on November 11 at 9:00 am - Clark Wayne Roberts Auditorium

8.D. 2025 Bond Update **Presenter:** John S. Arrington

8.E. Recognize 2006 State Basketball Championship Team and 2008 State Track Championship Team on Friday, October 24 at 7:10 pm prior to Varsity Football Game **Presenter:** John S. Arrington

8.F. Board Appreciation Dinner on Monday, December 8th at 5:30 pm **Presenter:** John S. Arrington

8.G. Academic Report **Presenter:** Stephanie Schminkey

9. BOARD COMMENTS

10. CLOSED SESSION

Texas Government Code 551.074

10.1 Personnel

10.2 Real Property

11. ADJOURNMENT

Board Secretary