

Regular Meeting

Monday, August 17, 2026 6:30 PM

Baird ISD Library, 600 W 7th St, Baird, Texas 79504

I. Call to Order

II. Invocation

III. Establish Quorum

IV. Public Comment

V. Reports

V.A. Campus Reports

V.A.1.	Elementary	Speaker (s) : Michael Waggoner, Principal
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V.A.2.	High School	Speaker (s) : James Stevens, Principal
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V.A.3.	Athletic Report	Speaker (s) : Jeremy Kirk, Athletic Director
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V.B.	Superintendent Report	Speaker (s) : Tim Little, Superintendent
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V.B.1.	Financial Reports
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V.B.2.	Investment Report
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V.B.3.	Enrollment Report
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V.B.4.	Employee of the Month
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VI. Discussion or Action Items

VI.A. Governance and Board Operations

VI.A.1.	Discussion and possible action to approve minutes of prior meetings
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Action(s) :

Motion was made to approve the minutes of prior meeting. This motion, made by Michael Parker and seconded by Lori Higgins, Carried.

Voting Detail:

Krystal Bounds:	Yea
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Kenneth Brock:	Yea
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Lori Higgins:	Yea
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Royce McAdams:	Yea
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Larry McIntire:	Yea
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Michael Parker:	Yea
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Efraim Rodriguez:	Yea
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Voting Summary: Yea: 7, Nay: 0

VI.A.2. Discussion and possible action to approve an order calling a General Election (Board of Trustees) for November 3, 2026, to be held by the Baird Independent School District.

Action(s) :

Motion was made to approve order of election. This motion, made by Larry McIntire and seconded by Royce McAdams, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Larry McIntire: Yea
Michael Parker: Yea
Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.B. Facilities, Capital Planning, and Operations

VI.B.1. Discussion and possible action to approve the purchase of a new football scoreboard

Action(s) :

Action was made to approve the purchase of a new football scoreboard. This motion, made by Michael Parker and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Larry McIntire: Yea
Michael Parker: Yea
Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.B.2. Discussion and possible action to approve the bid for rock fence repair on the north-east corner of the football field.

Action(s) :

Action was made to to approve the bid for rock fence repair on the north-east corner of the football field. This motion, made by Lori Higgins and seconded by Krystal Bounds, Carried.

Voting Detail:

Krystal Bounds: Yea
Kenneth Brock: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Larry McIntire: Yea
Michael Parker: Yea
Efraim Rodriguez: Yea

Voting Summary: Yea: 7, Nay: 0

VI.B.3. Discussion and possible action to accept plumbing bids for phase 1 of bond construction

Action(s):

Motion was made to accept plumbing bids for phase 1 of bond construction. This motion, made by Michael Parker and seconded by Kenneth Brock, Carried.

Voting Detail:

Krystal Bounds:	Yea
Kenneth Brock:	Yea
Lori Higgins:	Yea
Royce McAdams:	Yea
Larry McIntire:	Yea
Michael Parker:	Yea
Efraim Rodriguez:	Yea

Voting Summary: Yea: 7, Nay: 0

VI.B.4. Discussion and possible action to approve plans from Century Construction for the construction of the new vocational agriculture barn.

VI.C. Policy and Legal Compliance

VI.C.1. Discussion and possible action to approve resolution granting extracurricular status to Callahan County 4H organization and adjunct faculty status to county extension agents

Action(s):

Motion to approve resolution granting extracurricular status to Callahan County 4H organization and adjunct faculty status to county extension agents. This motion, made by Krystal Bounds and seconded by Larry McIntire, Carried.

Voting Detail:

Krystal Bounds:	Yea
Kenneth Brock:	Yea
Lori Higgins:	Yea
Royce McAdams:	Yea
Larry McIntire:	Yea
Michael Parker:	Yea
Efraim Rodriguez:	Yea

Voting Summary: Yea: 7, Nay: 0

VI.D. Budget and Finance

VI.D.1. Review and discussion of preliminary budget for 2027 fiscal year

VII. Adjourn

Action(s):

Motion was made to adjourn at 7:29. This motion, made by Royce McAdams and seconded by Michael Parker, Carried.

Voting Detail:

Krystal Bounds:	Yea
Kenneth Brock:	Yea
Lori Higgins:	Yea
Royce McAdams:	Yea
Larry McIntire:	Yea
Michael Parker:	Yea
Efraim Rodriguez:	Yea
Voting Summary: Yea: 7, Nay: 0	

Board Secretary