

Regular Meeting

Thursday, January 15, 2026 6:00 PM

Latexo ISD High School Library, 298 FM 2663, Latexo, TX 75849

1. Call to Order

1.A. Invocation and Pledge to Flag

1.B. Public Comments

1.C. Board Recognition

2. Reports

A. Elementary Principal

B. JH/ High School Principal

C. Chris Baker - Racial Profiling Report

D. Superintendent

3. Consent Agenda - Items for Discussion and/or Action

A. Monthly Expenditures November and December 2025

B. Prior Minutes

C. Quarterly Investment Reports

4. Regular Agenda- Items for Discussion and/or Action

A. Calling Board of Trustees Election for May 2, 2026 Position 1 & 2

B. Election Order

C. Notice Of Election

D. Adopting Updated Student Dress Code and Grooming Policy

5. Executive/Closed Session

A. Discussion & Completion of Superintendent Evaluation

B. Discussion of Superintendent's Contract

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

Texas Government Code Section:

551.071-Private consultation with the board's attorney

551.072- Discussing purchase, exchange, lease, or value of real property

551.073- Discussing negotiated contracts for prospective gifts or donations

551.074- Discussing personnel or to hear complaints against personnel

551.076- Considering the deployment, specific occasions for, or implementation of, security personnel or devices
551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee
551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups
551.084- Excluding witnesses from a hearing
551.087- Considering economic development negotiations
551.088- Deliberation regarding test items
551.089- Security Infrastructure

Closed Session

Deliberation Regarding Consultation With Attorney and Anticipated Litigation

Pursuant to Texas Government Code Sections 551.071 and 551.072, the Board will convene in closed session to consult with the District's attorney regarding legal issues related to anticipated litigation and to receive legal advice concerning the potential engagement of specialized outside counsel, including matters protected by the attorney-client privilege and information made confidential by law.

Open Session

Action Item

Consider and Take Possible Action on Authorization for Superintendent to Retain Specialized Legal Counsel

The Board will consider and take possible action to authorize the Superintendent to retain Minc Law Firm as specialized legal counsel to represent the District in connection with matters discussed in closed session, including anticipated litigation and related legal services, under terms and conditions deemed in the best interest of the District.

5.A. Personnel (551.074) for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.

5.B. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

5.B.1) Consider And Board Action If Any Regarding The Superintendent's Evaluation

5.B.2) Consider And Board Action If Any
Regarding Superintendent's Contract

6. **Adjournment**

Board Secretary