

Regular Meeting

Monday, September 21, 2026 6:30 PM

Board Room, 1100 Ave. K, Shallowater, Texas 79363

1. Public testimony regarding Certification of Compliance with Texas Education Code §11.005 and § 28.0022 as required under Texas Education Code §39.008 as Enacted by SB 12.

2. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens

3. Invocation

4. Recognitions:

- SMS Mustangs of the Month – Casey Loafman

5. Community /Public Forum:

6. Graduate Profile Committee Report

7. Superintendent's Report:

8. Principals' Reports:

- Accountability Update – All Campus Principals

9. Directors' Report:

- ESL Program Evaluation 2025-26 – Shelia Burt
- Shallowater Sports Network Report – Jake Warren
- District Vulnerability Assessment Full Report and 3-year Audit Report– Kris Hulse

10. Business Manager's Report:

- Financial Report

11. Action Item:

11.A. Consider approval of Certification of Compliance with Certain Laws Under Texas Education Code §39.008 as Enacted by SB 12.

12. Consent Agenda Items:

12.A. Approve minutes of August meetings

12.B. Approve bills

12.C. Approve budget amendments

12.D. Approve the Resolution of the Board to Establish Non-Business Days for Public Information Act for the 2026 and 2027 calendar years.

12.E. Approve the resolution for Extracurricular Status for 4-H and for the Extension Staff Status request for the 2026-27 school year.

13. Closed Session (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, and 551.0821 and at anytime during the meeting by the board president, vice president or designee)

14. Action Items:

14.A. Personnel

15. Information Items:

- Resignations
- Superintendent's Formative Evaluation

16. Adjournment

Board Secretary