

Special Meeting

Monday, August 31, 2026 6:30 PM

Board Room-Admin Building, West Side 10062 FM Hwy 380, Veribest, TX 76886

1. Call to order by the Board President/Presiding Officer
2. Roll call of Board Members Present

3. Invocation/Pledge of Allegiance United States and Texas flags.
United States Flag - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.
Texas Flag - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

4. Open Forum/Public Comments

5. Discussion: Action/No Action on Final Amendments to the Veribest ISD 2025-2026 Budget.

6. Discussion: Action/No Action on the Veribest ISD 2026-2027 Official Estimated Budget by Fund and Function.

7. Discussion: Action/No Action to adopt a resolution on the Dedicated Fund Balance for the Fiscal Year ending August 31, 2027.

8. Discussion: Action/No Action to approve the Veribest ISD 2026 Maintenance and Operation Tax Rate of \$0.7366 and an Interest and Sinking Tax Rate of \$0.492288 for a total 2026 Tax Rate of \$1.228888 per \$100 property value by Ordinance.

9. **Policy Update 127:**
 - (LEGAL) policies
 - (LOCAL) policies:
 - BJCF(LOCAL)
 - CAA(LOCAL)
 - DC(LOCAL)
 - DH(LOCAL)
 - DP(LOCAL)
 - DPA(LOCAL)
 - DPB(LOCAL)
 - EHBB(LOCAL)
 - FFF(LOCAL)

10. Discussion: Action/No Action to consider the district contribution towards employee health insurance.

11. CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code,

Chapter §551, Subchapters D and E or Government Code section §418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

11.a. Personnel; Texas Government Code 551.074

12. Reconvene in Open Session

12.a. Action/No Action on items discussed in Closed Session.

13. Future Business / Agenda Items

14. Adjourn

Board Secretary