

Special Meeting

Monday, September 14, 2026 7:00 PM

Administration Building, 1100 JL Davis Ave., Mart, TX 76664

Charlnise Alfaro: Present
Damian Davis: Absent
Sara Deike: Present
Thomas Kilbride: Present
Keith Monroe: Absent
John Murphy: Present
Corey Pharris: Present

I. Call to Order

A. Announcement by the President as to the presence of a quorum.

1. Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. seq., of the Texas Government Code.

2. Invocation

3. Pledge of Allegiance

II. Recognition of visitors

III. General Public Comments

IV. Traveling Panthers

V. Discussion Items

A. Principal Reports

B. Financials

VI. ADMINISTRATION REPORTS/UPDATES

A. ESSA (Every Student Succeeds Act)

B. TAPR (Texas Academic Performance Reports)

C. Title I

D. PFE (Parent and Family Engagement)

E. SHAC (School Health Advisory Council)

F. School Security

G. ELL Program Update

H. Athletic Program Update

VII. CONSENT AGENDA

A. Approval of minutes from the August 26, 2026 board meeting.

VIII. CLOSED OR EXECUTIVE SESSION

IX. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

X. ITEMS REQUIRING BOARD ACTION

A. Review, discuss, and take possible action to accept a resolution with McLennan County Extension Service for the extracurricular status of the 4-H organization.

B. Review, discuss, and take possible action to accept an adjunct faculty agreement with McLennan County Extension Service.

C. Review, discuss, and take possible action regarding Wednesday night extracurriculars.

D. Review, discuss, and take possible action to accept the resignation of the athletic director.

XI. ADJOURNMENT

Corey Pharris, President

Sara Deike, Secretary