

DISTRICT 14AAAA AGENDA

District Executive Committee

Thursday, August 20, 2026

The District Executive Committee of the University Interscholastic League will meet on Thursday, August 20, 2026, at Board Room 2901 Leopard Drive, Texarkana, TX 75501, beginning at 5:00 PM.

BUSINESS MEETING

Agenda Item

1. Call to Order
2. Prayer
3. Pledge
4. Roll Call (Board Members and Administrators)
5. Audience (Special Guests and Visitors)
6. Open Forum
7. Reports
 - A. Superintendent Report
 - B. Financial Report
8. Consent Agenda Items
 - A. Consider Minutes of July 16, 2026
 - B. Consider Expenditures for July 2026
 - C. Consider Investment Report
 - D. 2026-2027 Transfer Students
9. Regular Business
 - A. Review and Consider the changes to TASB Local Policies CH (LOCAL) and CV (LOCAL)
Presented by: Jeff Wright
 - B. Review and Consider the District Professional Development Plan for 2026-2027
Presented by: Brandy Burnett
 - C. Review and Consider the Public Hearing TEC 39.008: Compliance with Certain Laws Required
Presented by: Brandy Burnett
 - D. Review and Consider Increasing Adult Meal Prices
Presented by: Stephanie Goodman
- E. Review and Consider the Ordinance Setting Tax Rate
Presented by: Autumn Crawford
- F. Review and Consider the Annual Automobile, Property, Cyber, and Liability Insurance
Presented by: Autumn Crawford
10. The open session of the meeting will adjourn. If necessary, the Board of Trustees will reconvene in closed session pursuant to one or more of the following sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code):
 1. § 551.071 Private consultation with the Board's attorney
 2. § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
 3. § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district

4. § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee
5. § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel, devices, or security audit
6. § 551.082 Discussing or deliberating discipline of a public-school child or employee complaint against another employee
7. § 551.0821 Discussing or deliberating a public-school child which reveals personally identifiable information
8. § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
11. A. Personnel Issues
 - a. Employment
 - b. Retirement
 - c. Resignation
 - d. Reassignment
- B. Discussion of Discipline of Students
- C. Consultation with Attorney to receive legal advice

The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.

12. Reconvene in Open Meeting

13. Informational Items

14. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____
at _____

For the District Executive Committee