

## **Minutes of Regular Meeting**

### **The Board of Trustees**

### **Crockett County Consolidated Common School District**

Wednesday, May 20, 2026 6:30 PM

Administration Office Board Room , 611 Avenue D, Ozona, Texas 76943

1. Call to order by the President
  - A. Establish a quorum - Members present/Members absent
  - B. Employees/Guests present
2. Invocation/Pledges
3. District Spotlight: Special Olympics, State TMSCA, State Track, OHS State Academics
4. Public Comments
5. Approval of Agenda for the Regular Monthly Meeting of the CCCCSO Board of Trustees
6. Reports
  - A. Transportation
  - B. Maintenance
  - C. Athletics
  - D. Technology
  - E. Cafeteria / Food Service
  - F. Federal Programs
  - G. Principals
    1. Elementary School
    2. Middle School
    3. High School
  - H. District Testing Coordinator
  - I. Superintendent report
  - J. Financial & Bills

1. Bills
2. Cash Receipts
3. Board Report
4. Monthly Investment Report
7. Consent Agenda
  - A. Approve minutes from the Regular Meeting held on April 15, 2026
8. Gifted/Talented Advisory Committee Evaluation Results and G/T Program Information
9. Accept a Donation from the Ozona Booster Club
10. Bus Seatbelt Retrofitting / Purchase of New Buses
11. Budget Amendment to Reallocate Funds to Cover Expenditures
12. Approval of Annual Audit Services for the 2026-2027 School Year
13. Certification of EMAT Instruction Materials - Texas Education Agency
14. Approval of the Campus and District Improvement Plans
15. Review and Accept the District Vulnerability Study as conducted by the School Safety Commission
16. Executive/Closed Session - Texas Government Code Chapter 551.074 Personnel Matters; 551.072 Real Property; and Consultation with District legal counsel regarding *Futra-Vest v. Gallagher Construction Co, et al*, in the District Court of Crockett County (Tex. Gov't Code 551.071)
17. Possible action from Executive/Closed session:  
Possible action, as necessary, in connection with *Futra-Vest v. Gallagher Construction Co, et al*, in the District Court of Crockett County
18. Future Business: Wednesday, June 17, 2026, 6:30 PM-  
Next Regular Board Meeting
19. Adjournment

SIGNED: \_\_\_\_\_  
Board President

SIGNED: \_\_\_\_\_  
Board Secretary