

**Notice of Regular Meeting
Board of Trustees
Tuesday, July 15, 2025**

A Regular Meeting of the Board of Trustees will be held on Tuesday, July 15, 2025, beginning at 6:00 PM, in the Bushland Administration Office , 2400 Wells Street, Amarillo, TX 79124.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening of Meeting

Justin Adams

The Board will call the Regular Board Meeting to order.

A. Prayer

B. Pledge

2. Recognition of Visitors

Board Members

The Board will recognize all visitors in attendance.

3. Limited Public Comments:

Justin Adams

The public will have a chance to voice concerns and comments.

4. Information Item

A. Presentation of 2025-2026 Student Handbook

Dr. Tom Giles

5. Discussion Item

A. Budget Workshop

Karen Grantham

6. Action Items

A. Consent Agenda

Karen Grantham

1. Donations and Amendments

2. Financial Report

3. Regular Board Meeting Minutes from June 17, 2025.

B. Cafeteria Meal Price Recommendation

Karen Grantham

C. Consideration and possible action to approve the West Texas Food Service Cooperative Interlocal agreement for 2025-2026.

Karen Grantham

Consider and possible action to approve the West Texas Food Service Cooperative Interlocal agreement for 25/26.

D. Consideration and possible action to approve the Board Operating Procedures for 2025-2026.

Dr. Tom Giles

Consideration and possible action of the Board Operating Procedure.

E. Consideration and possible action to approve the proposed Comprehensive Goals for 2025-2026

Dr. Tom Giles

F. Consideration and possible action to approve the 2025-2026 Employee Handbook

Dr. Tom Giles

Consideration and possible action for the 2025-2026 Employee Handbook

G. Consideration and possible action to approve the 2025-2026 Annual Required Professional Development

Dr. Tom Giles

Consideration and possible action of Annual Required Professional Development

H. Consideration and possible action to approve regarding SB 401 Homeschool students participating in UIL activities.

Dr. Tom Giles

Homeschool students participating in UIL activities.

I. Consideration and possible action to approve Deaf Smith County 4H Adjunct Faculty Request.

Dr. Tom Giles

Consideration and possible action to approve Deaf Smith County 4H Adjunct Faculty Request.

J. Consideration and possible action to nominate a Board Member to represent Bushland ISD at the 2025 TASB Delegate Assembly.

Dr. Tom Giles

Consider and possible action to nominate a Board Member to represent Bushland ISD at the 2025 TASB Delegate Assembly.

K. Consideration and possible action to approve the 2025-2026 Student Code of Conduct

Dr. Tom Giles

7. Personnel

Dr. Tom Giles

Dr. Giles will present personnel updates to the Board.

8. Superintendent Report

Dr. Tom Giles

A. Financial

B. Facilities

C. Enrollment

D. Accountability

9. Adjourn

Justin Adams

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas 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. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Tuesday, July 15, 2025 at _____ p.m.

For the Board of Trustees