



**DATE:** August 11, 2026  
**TO:** S.W.A.E.C. Superintendents  
**FROM:** Phoebe Bailey, Director  
**SUBJECT:** August Board Meeting

The monthly Southwest Arkansas Education Cooperative Board Meeting will be held on **Thursday, August 20, 2026, 10:30 A.M.**, at the Co-op., Hope, AR.

**Agenda:**

- I. Call to Order**
- II. Old Business**
  - A. Approval of Minutes for June**
- III. Financial and Expenditure Reports for June and July**
- IV. New Business**
  - A. Approval of 2025 Audit**
  - B. Approval of Personal Policy**
  - C. Approval of 26-27 Board Calendar**
  - D. Approval of vehicle bid**
  - E. David Hampton- Business Continuity Plan Approval**
  - F. Monica Morris- Teacher Center Update**
  - G. Phoebe Bailey- Director update:**
    - Teacher Growth LEA Insights**
      - Proxy Forms
      - State and Federal Updates
      - Data comparison for co-op area
  - H. Personnel**
  - I. Dr. Megan Duncan, Director AAEEA**
  - J. Other Items May Be Added As Necessary**