

iii. Projects

1. Update from weather event 05/31/2024

Kay Shackelford reported that 2 bids for flooring in the "Day House" had been received.

Kay Shackelford reported that she had been in contact with Oncor and Engy on getting a pole and meter set up for electricity for the rebuilt dressing rooms.

iv. Assessment Information

No information reported

v. Other

Kay Shackelford presented handouts and reported on:

- ***TSDS PEIMS Disaggregation of PEIMS student data***
- ***Senate Bill 8 and LISD Guidelines***

b. Report from Assistant Superintendent/Principal

1. Enrollment

110 students

2. Attendance

Tonya Rabenaldt reported attendance per grades of K-12

3. Other

Tonya Rabenaldt reported on the following:

- ***Successful blood drive***
- ***FFA/AG participation in competitions***
- ***UIL participation***
- ***Stockshow participation***
- ***Re-Testing for STAR & EOC***
- ***Fall 2025 benchmark results review***
- ***Soundssystem donated for gymnasium***
- ***Updated mission and vision***
- ***Reviewed and reported updates to District/Campus Improvement Plan for 2025-2026***

c. Report from Gallagher Construction Services

Brayden Griffin with Gallagher Construction Services presented board with a handout and reported on storm damage repair and rebuild is moving forward.

At 6:56 p.m., Brayden Griffin exited the meeting

8. Action Items

a. Approve Minutes of Prior Meeting

Melissa Nuncio made motion to approve minutes from November 12, 2025 regular meeting as presented.

Bobby Pearce 2nd. Motion carried unanimously.

b. Approve Payment of Bills

Melissa Nuncio made motion to approve paying presented bills.

Julie Walker Popp 2nd. Motion carried unanimously.

c. Discussion/Action Pursuant to Reports

No action necessary

d. Discussion/Action regarding calendar change for 12/18/2025

With administrative request, Bobby Pearce made motion to change 12/18/2025 from a full day of attendance for students to a half day attendance for students.

Melissa Nuncio 2nd. Motion carried unanimously.

e. Discussion/Action regarding revisions to the District of Innovation Plan

Doug Hemphill made motion to approve presented revisions to the District of Innovation Plan.

Bobby Pearce 2nd. Motion carried unanimously.

f. Discussion/Action regarding budget amendments

Bobby Pearce made motion to approve requested budget amendment.

Melissa Nuncio 2nd. Motion carried unanimously.

g. Discussion/Action regarding District Improvement Plan

Bobby Pearce made motion to approve the District/Campus Improvement Plan for 2025-2026 as presented.

Doug Hemphill 2nd. Motion carried unanimously.

h. Discussion/Action regarding bids received for two academic building roofs

Kay Shackelford reported receiving bids for two academic building roofs with metal siding included.

After board discussion, Doug Hemphill made motion for Kay Shackelford to move forward with roof replacement and adding metal siding pending insurance coverage.

Bobby Pearce 2nd. Motion carried unanimously.

i. Discussion/Action regarding annual audit report as presented by Ede & Company

Bobby Pearce made motion to accept annual audit as presented by Donna Ede Jones with Ede & Company.

Doug Hemphill 2nd. Motion carried unanimously.

9. Executive Session (Closed)

a. Personnel

i. Position vacated by recent resignation

b. Safety

No Executive Session called

10. Action Items Pursuant to Closed Session

a. Discussion/Action regarding filling positions related to resignation of staff
Administration and board had discussion regarding filling positions related to resignation of staff.

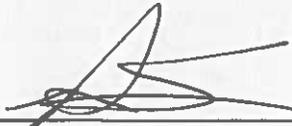
11. Old Business

a. Discussion/Action regarding Good Cause Exception for House Bill 3 Armed Security Officer Requirement
*Administration and board had discussion regarding Good Cause Exception for House Bill 3 Armed Security Officer Requirement.
A safety committee meeting is to be scheduled.*

b. Consider/Discuss Purchase of School Vehicles
*Kay Shackelford reported no bids on a passenger van had been received. However, Ms. Shackelford had contacted area dealerships for information and reported information to the board. After board discussion, Julie Walker Popp made motion to move forward with the purchase of a new or used passenger van with a price up to \$65,000.00.
Bobby Pearce 2nd. Motion carried unanimously.*

12. Adjournment

*At 8:27 p.m., Bobby Pearce made motion to adjourn.
Melissa Nuncio 2nd. Motion carried unanimously.*



President of Board



Secretary of Board

01/14/2020

Date of Approval