

Board Meeting Agenda and Notice

Thursday, July 31, 2025 – 12:00 p.m.

Ornelas Activity Center

3402 Old Omen Rd

Tyler, TX 75707

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 898 0618 8342

Passcode: 567455

+1 346 248 7799 US (Houston)

BOARD MEETING

1. Call to Order – Confirm Quorum is Present
2. Pledge

INFORMATIONAL ITEM

3. Introduction of Dr. Barbara Haas, Provost of Academic Affairs

PUBLIC COMMENT – [Registration Required](#) (Linked)

4. Open for Public Comment

ACTION ITEMS – [Board Documents](#) (Linked)

5. Swearing in of Newly Elected/Appointed Members
 - a. Dr. Gina Doecker- College of Education and Psychology Member

ACTION ITEMS

6. Consent Agenda
 - a. Approve Previous Minutes, Monday, July 21, 2025
7. Request Approval of Interim Superintendent
8. Request Approval of the Division of Superintendent Duties
9. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee recommendations for the
 - a. Multi-hazard Emergency Operations Plan (EOP) Basic Plan
 - b. Active Threat for School Annex
 - c. Active Shooter Appendix to the Active Threat Annex
 - d. Cybersecurity Annex
 - e. AED and Stop the Bleed Locations
 - f. Weekly Inspection Data
 - g. Bi-Annual Maintenance Check
 - h. Required 3-Year Safety Audit Charter Audit Report (CARtool)
10. Request Approval of the Safety and Security Committee Recommendations

- a. Multi-hazard Emergency Operations Plan (EOP) Basic Plan
 - b. Request Approval of the Active Threat for School Annex
 - c. Request Approval of the Active Shooter Appendix to the Active Threat Annex
 - d. Request Approval of the Cybersecurity Annex
 - e. Request Approval of the AED and Stop the Bleed Locations
 - f. Request Approval of the Required 3-Year Safety Audit Charter Audit Report (CARtool)
11. Request Approval of Board Policies
- a. Request Approval of PG-1.404 Crisis and Trauma Response
 - b. Request Approval of PG-3.103 Prohibited Bullying
 - c. Request Approval of PG-3.306 Administration of Medication
12. Request Approval of 2025-2026 Calendar
13. Request Approval of the 2025-2026 Student Code of Conduct
14. Request Approval of 2024-2025 Budget Amendments
15. Request Approval for Innovative Course Engineering Essentials is N1303760
16. Request Approval for CTE Teaching Permits
17. Request Approval of the District Food Safety Plan (HACCP) for 2025-2026

INFORMATIONAL ITEMS

18. Financial Updates:
- a. 2024-2025 Budget Report
19. EDGAR Manual
20. Superintendent Report
- a. Enrollment Projections for 2025-2026
 - b. 2025-2026 Faculty/Staff Handbook
 - c. 2025-2026 Student Handbook
 - d. School Board Meeting Dates/Times
 - e. Campus Updates
 - i. Longview
 - ii. Palestine
 - iii. Tyler
 - f. Administrative Updates
 - i. Lab School Updates
 - ii. Facilities
 - g. Looking Forward – August 21st Board Meeting; Board Training Updates; Governance Reporting; Campus and District Improvement Plans, 2025-2026 Budget

CLOSED SESSION

21. Executive Session – The Board will go into Executive Session under Texas Government Code Section 551.074 to deliberate about personnel matters, specifically employment and duties.
22. Adjournment