

## **Board Meeting Agenda and Notice**

**Thursday, August 21, 2025 – 4:00 p.m.**  
**Ornelas Activity Center**  
**3402 Old Omen Rd**  
**Tyler, TX 75707**

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 867 2194 9337

Passcode: 327481

+1 346 248 7799 US (Houston)

### **BOARD MEETING**

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

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

3. Open for Public Comment

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

4. Consent Agenda
  - a. Approve Previous Minutes, Thursday, July 31, 2025
5. Request Approval of 2024-2025 Budget Amendments
6. Request Approval of 2025-2026 District Food Service Wellness Plan
7. Request Approval of Title I, Part C- Migrant Program Action Plan
8. Request Adoption of the 2025-2026 Budget
9. Request Approval of Policies
  - a. PG 1.101 Board Policy and Administrative Procedures
  - b. PG 1.102 School Foundations
  - c. PG 1.103 Board Authority, Roles, and Responsibilities
  - d. PG 1.104 Orientation and Training
  - e. PG-2.108 Credit by Examination
  - f. PG- 3.404 Personal Communication Devices
10. Request Approval of Innovative Course General Employability Skills Innovative Course N1270153

### **INFORMATIONAL ITEMS**

11. Financial Updates:
  - a. 2024-2025 Budget Report
12. Intent to Apply
  - a. 2025-2026 Perkins V: Strengthening Career and Technical Education for the 21<sup>st</sup> Century Grant

13. Annual Board Training
  - a. Board Members- 6 Hours Required
  - b. Superintendent/Central Administrative Officers- 15 Hours Required (exempt if you hold standard superintendent certificate)
  - c. Campus Administrative Officers- 5 Hours Required (exempt if you hold a standard principal certificate)
  - d. Business Manager- 15 Hours Required
14. 2025-2026 Gifted and Talented Handbook
15. Discussion of Scheduling a Board Workshop for Superintendent Search
16. Superintendent Report
  - a. 2025-2026 District and Campus Improvement Plans
    - i. District Improvement Plan 2025-2026
    - ii. Longview Campus Improvement Plan 2025-2026
    - iii. Palestine Campus Improvement Plan 2025-2026
    - iv. Tyler Campus Improvement Plan 2025-2026
  - b. Enrollment Projections for 2025-2026
  - c. STAAR Accountability Ratings
    - i. 2024 STAAR Accountability Ratings
    - ii. 2025 STAAR Accountability Ratings
  - d. Campus Updates
    - i. Longview
    - ii. Palestine
    - iii. Tyler
  - e. Administrative Updates
    - i. Lab School Updates
    - ii. Facilities
  - f. Looking Forward – September 25 Board Meeting, Title III Annual Report and ESL Waiver (if applicable)
17. Adjournment