



Johnson City Independent School District

"Soaring to Excellence"

Notice of Regular Board Meeting

JCISD Board of Trustees
Monday, January 12, 2026
6:00 PM Administration Board Room
304 N. LBJ Drive, Johnson City, Texas 78636

****THIS IS ONLY A SUMMARY OF THE AGENDA ITEMS AND DECISIONS. THIS IS NOT OFFICIAL MINUTES OR COMPLETE DISCUSSIONS THAT MAY HAVE TAKEN PLACE DURING THE COURSE OF THE MEETING. ****

I. CALL TO ORDER

II. INVOCATION Led by HS Student: Brady Odiorne

III. PUBLIC COMMENTS: No one signed up to speak

Note: Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak. *[Ref. Board Policy BED (LOCAL)]*

- A. Public Comments on General Topics: Public comments regarding subjects not listed as an agenda item for this meeting.
- B. Public Comments on Posted Agenda Items: Public comments regarding a specific agenda item or items listed on the posted notice for the meeting.

IV. INFORMATION | DISCUSSION ITEMS:

- A. Recognitions and Presentations- Emily Lancaster recognized Ava Mize, Wyatt Pistole, and Brennan Mauldin for their outstanding character. Ag teacher Jerry Lee Lewis recognized winners from the Blanco County Youth Show
- B. Bond, Construction and Repair Update-Gallagher Construction Management provided the Trustees with an update regarding the progress of the construction punch list.
- C. School Board Appreciation Month-Ben Eubanks recognized the Trustees for their continued efforts to support our students and staff.
- D. Monthly Bills List
- E. Superintendent's Report
 - 1. District Enrollment- 685 students (EL 324, MS 135, & HS 226)

V. CONSENT AGENDA:

- A. Approval of Minutes
 - 1. Regular Board Meeting-12/8/25
 - B. Approval of Financial Statements
 - C. Payment of Construction Invoices
- The consent agenda was approved as presented.

VI. ACTION ITEMS:

- A. Approval of Budget Amendment(s)- One budget amendment was approved as presented
- B. Presentation and consider approval of the District's Annual Independent Financial Audit Report- Keith Neffendorf of Neffendorf & Blocker, PC presented the district's annual independent financial audit. The audit was approved.
- C. Consideration and approval of district wellness policy. The wellness policy was approved as presented.

- D. Consideration and approval of Resolution Regarding Review of the District Investment Program **Michael Norton reviewed the District's Investment Program. A resolution was approved regarding the review of the same.**

VII. CLOSED SESSION:

- A. This portion of the meeting is closed pursuant to the Open Meetings Act, Texas Gov't Code Ch. 551
1. Discussion Pertaining to Personnel Matters, per Texas Gov't Code: 551.074

VIII. OPEN SESSION:

- A. Consideration and Action, if any, resulting from a closed session
- a) Consideration and Possible Action to Extend the Superintendent's Multi-Year Contract- **The Board approved a one-year extension to the Superintendent's multi-year contract through June 30, 2029, at the agreed upon terms.**

IX. CALENDAR:

- A. This item is added to the agenda to provide an opportunity for the Board of Trustees to set dates for student and/or teacher hearings or to bring to the Board's attention other special dates.
- 1/14/26- Filing for Trustee Election Window Opens
 - 1/19/26- Student/Teacher Holiday
 - 2/9/26- Regular School Board Meeting @ 6pm
 - 2/13/26- Filing for Trustee Election Window Closes

X. BOARD MEMBER REMARKS:

- A. Board of Trustees expressions of thanks, congratulations, and/or condolences

XI. FUTURE AGENDA ITEMS:

- A. This item has been added to the agenda to provide an opportunity for Board Members to request the placement of agenda items at upcoming Board Meetings.

XII. ADJOURN