



Johnson City Independent School District

"Soaring to Excellence"

Notice of Regular Board Meeting

JCISD Board of Trustees
Monday, August 10, 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-** LBJ High School student Jacob Anders led the invocation.
- III. **Public Comments-** No individuals signed up to speak during public comments
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. Presentation from Education Service Center 15 on Teacher Incentive Allotment- Education Service Center 15 provided the Board with an overview of the Teacher Incentive Allotment program.
 - B. Bond, Construction and Repair Update- The Board received an update on current bond, construction and repair projects throughout the district.
 - C. Monthly Bills List- The Board reviewed the district's monthly bills.
 - D. Proposed Tax Rate for 2026-2027- Michael Norton presented the proposed tax rate for the 2026-2027 school year.
 - E. Proposed Budget for 2026-2027- Michael Norton presented the proposed district budget for the 2026-2027 school year
 - F. Review Basic EOP and Reunification Annex- The Board reviewed the district's Basic Emergency Operations Plan and Reunification Annex prior to submission to the Texas School Safety Center.
 - G. Superintendent's Report
 - 1. First Day Enrollment- 672 students (EL 309, MS 136, HS 227)
 - 2. LBJ High School Band Trip- Summer 2027- Chelsea Hoffman presented information regarding the band's proposed trip in the Summer of 2027 to Disney World.
- V. **Consent Agenda-** The Board approved the consent agenda as presented
 - A. Approval of Minutes
 - 1. Special Board Meeting-7/13/26

2. Regular Board Meeting-7/13/26
- B. Approval of Financial Statements
- C. Payment of Construction Invoices
- D. Resolutions Regarding Extracurricular Status for Area 4-H Organizations:
 1. Blanco County 4-H
 2. Gillespie County 4-H
 3. Hays County 4-H
- E. Approval of Adjunct Faculty Agreement for Area 4-H Organizations:
 1. Blanco County 4-H
 2. Gillespie County 4-H
 3. Hays County 4-H

VI. Action Items

- A. Approval of Budget Amendment(s)- **There were no budget amendments presented for consideration**
- B. Approval to set the Public Hearing Date for the 2026-2027 Proposed Budget and Tax Rate- **The Board approved setting a public hearing for the proposed 2026–2027 budget and tax rate for August 31, 2026 at 6pm.**
- C. Approval of the 2026-2027 Agreement for the Purchase of Attendance Credits- **The Board approved the district's 2026–2027 agreement for the purchase of attendance credits.**
- D. Consider and take action as appropriate on legal services retainer agreement with Walsh Gallegos.- **The Board approved a legal services retainer agreement with Walsh Gallegos.**
- E. Approve property, auto and casualty insurance for the 2026-2027 School year- **The Board approved property, auto and casualty insurance coverage for the 2026–2027 school year.**
- F. Consideration and Approval of Facility Use Agreement with SHS, Inc. Community Preschool.- **The Board approved the annual facility use agreement with Stonewall Head Start, Inc. Community Preschool.**
- G. Consideration and Approval of revisions to EIC (LOCAL).- **The Board approved revisions to EIC (LOCAL) as discussed.**
- H. Approve purchase of chairs for LBJ High School Cafeteria.- **The Board approved the purchase of new cafeteria chairs for LBJ High School.**
- I. Consideration and Approval of bids for concrete work to be done around JCISD property.- **The Board approved bids for concrete improvements at various locations around district property.**
- J. Consider and take action as appropriate on the purchase of a passenger van.- **The Board approved the purchase of a 14-passenger van for district use.**
- K. Consider and take action as appropriate on the purchase of two buses.- **The Board approved the purchase of two new school buses.**
- L. Consider amending the 2026-2027 academic calendar to accommodate JCISD hosting the Middle School and Elementary School UIL Academic District Meet on Dec 9, 2026. - **The Board approved an amendment to the academic calendar to accommodate JCISD hosting the elementary and middle school UIL Academic District Meets.**
- M. Consideration and Approval of the Purchase of the Capturing Kids' Hearts Professional Development Program. -**The Board approved the purchase of the Capturing Kids' Hearts professional development program.**

VII. Closed Session

This portion of the meeting is closed pursuant to the Open Meetings Act, Texas Gov't Code Ch.

551

- A. Discussions regarding security devices or security audits, per Texas Gov't Code: 551.076 & 551.089

a) School Guardian Program

VIII. **Open Session**

A. Consideration and Action, if any, resulting from a closed session

1. Approve and Authorize Specific District Employees to Possess Certain Firearms in schools, at Board Meetings, and at School-Sponsored or School-Related events on District Property- **The Board approved and authorized specific district employees to participate in the district's School Guardian Program as discussed.**

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.

- August 13, 2026- Staff Development Day
- August 14, 2026- Staff Development Day
- August 31, 2026 - Special Board Meeting
- September 7, 2026- District Holiday (Labor Day)
- September 14, 2026- Regular Board Meeting

X. **Board Member Remarks**

A. Board of Trustees expressions of thanks, congratulations, and/or condolences- **Board President Sarah Allen thanked LBJ Elementary for its parent pick-up procedures.**

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**