



**Open Session:**

1. Roll Call, Establishment of Quorum, Pledge of Allegiance and Invocation
2. Those registered to speak
3. Approval of Minutes: March 26, 2026
4. Convene into Closed Session under Tex. Gov't Code § 551.074 Personnel Matters, Tex. Gov't Code § 551.072, Deliberations about Real Estate and Tex. Gov't Code § 551.076. Deliberations Regarding Security Devices or Security Audits and Discussion of District-Wide Intruder Detection Audit Report Findings.
5. Reconvene into Open Session
6. Action Items
  - a. Finance/Human Resources
    - i. 2025-2026 Budget Amendment
  - b. Contract
    - i. Interquest Detection Canines-West Texas
    - ii. Interquest Detection Canines-North Texas
    - iii. Electricity Contract
  - c. Real Estate
    - i. 3302 State St, Abilene- Contract
    - ii. 1232 E. Pleasant Run, Cedar Hill-Contract
  - d. TEA Request
    - i. Staff Development Waiver
  - e. Academics
    - i. 2026-2027 Academic Calendars
      1. San Angelo and Trinity Leadership
      2. Midland and Abilene
    - ii. 2025-2026 Academic Calendars
      1. San Angelo
      2. Midland
      3. Trinity Leadership
      4. Abilene
  - f. Policy
    - i. Guardian Policy Update
7. SHAC Annual Update
8. Administrator Reports and Updates
  - Chief Executive Officer, Walt Landers
  - Chief of Staff/Business Officer, Lindsey McGuire
  - Chief Operation Officer, Scott White
  - Chief Academic Officer, Dan Dukes
9. Adjournment