

Minutes of Regular Meeting

The Board of Trustees Krum ISD

A Regular Meeting of the Board of Trustees of Krum ISD was held Wednesday, October 14, 2026, beginning at 6:00 PM in the Krum ISD Administration Building, 1200 Bobcat Boulevard, Krum, Texas 76249.

Attendance Taken at 6:01 PM. **Present:** Eric Borchardt, Cody Carter, Kaci Cook, Matt Martinez, Michael Paul, Nick Vincent, **Absent:** Brooke Fouts. Attendance Update Taken at 8:04 AM. **Absent:** Cody Carter.

1. Call to Order

A. Establish Quorum

2. Closed Session

Texas Government Code Chapter 551

A. 551.074 - Personnel

1. Ratify Resignations

B. 551.071 - Consultation with Attorney

C. 551.072 - Deliberation Regarding Real Estate

3. Reconvene in Open Session

4. Invocation

5. Pledge of Allegiance

A. Hansel Elementary

Description: Lyndi Stuka will introduce the House Ambassadors as the pledge leaders to the U.S. and Texas Flags. Blakely Henderson & Koda Bazan, Guadalupe Perez De Jesus, Harper Buchanan & Miriam Osborne, Stella Morris & Heydi Morales Ramirez, Noah Sampson & Giovanni Perez, Emerson Mayo & Miller McDonald, Deegan Barthold & Fitz Fontenot, Olivia Cooper & Maislyn Frierson.

6. Special Recognition

A. Teacher of the Month — Dyer Elementary

Description: Macy Faught will introduce Ashley Thorpe as Teacher of the Month for Dyer Elementary.

B. Paraprofessional of the Month — Krum Middle School

Description: Lindsey Boone will introduce Amber Yates as Paraprofessional of the Month for Krum Middle School.

C. Students of the Month — Krum Middle School

Description: Lindsey Boone will introduce Alexander Roque and Malaya White as Students of the Month for Krum Middle School.

D. Students of the Month — Krum High School

Description: Sam Bonsu will introduce Victor Pena and Carleigh Burgess as students of the month for Krum High School.

7. Open Forum

8. Reports

A. Special Reports

1. Monthly Financial Report

Presenter: Matt Underwood, CFO

a. September Monthly Financial Report 2026.

2. Quarterly Investment Report

3. Bluebonnet Funding Report

B. Superintendent's Report

1. Enrollment and ADA

2. ESL Director - EB Presentation

3. Construction & Projects Update

4. Update: Instructional Material Inventory, Distribution, and Reimbursement

9. Action on Item(s) from Closed Session

A. Ratify Resignations

Action(s): I move to ratify the resignations as recommended by the superintendent. This motion, made by Kaci Cook and seconded by Matt Martinez, Passed.

Voting Detail: Eric Borchardt: Aye, Cody Carter: Aye, Kaci Cook: Aye, Matt Martinez: Aye, Michael Paul: Aye, Nick Vincent: Aye

10. Discuss, Consider, and Possibly Take Action to Determine a Date for the Krum High School Groundbreaking

Action(s): I move to approve Wednesday, November 4th at 2:00pm as the Groundbreaking for Krum High School. This motion, made by Nick Vincent and seconded by Matt Martinez, Passed.

Voting Detail: Eric Borchardt: Aye, Cody Carter: Aye, Kaci Cook: Aye, Matt Martinez: Aye, Michael Paul: Aye, Nick Vincent: Aye

11. Consent Agenda

A. Approve the **Corrected Minutes of July 22, 2026 — Special Meeting**

Action(s): consent agenda. This motion, made by Kaci Cook and seconded by Matt Martinez, Passed.

Voting Detail: Eric Borchardt: Aye, Cody Carter: Aye, Kaci Cook: Aye, Matt Martinez: Aye, Michael Paul: Aye, Nick Vincent: Aye

B. Approve the Minutes of the September 9, 2026 Meeting

C. Approve Budget Amendments

Action(s): Made a motion to approve cafe budget amendment. This motion, made by Matt Martinez and seconded by Kaci Cook, Passed.

Voting Detail: Eric Borchardt: Aye, Cody Carter: Aye, Kaci Cook: Aye, Matt Martinez: Aye, Michael Paul: Aye, Nick Vincent: Aye

D. Bilingual Exception Waiver

E. KABC Donations

F. 2026-2027 Attendance Committee

1. Hansel Elementary Attendance Committee

2. Dyer Elementary Attendance Committee

3. Dodd Elementary Attendance Committee

Action(s): I move to approve the consent agenda as presented. This motion, made by Kaci Cook and seconded by Matt Martinez, Passed.

Voting Detail: Eric Borchardt: Aye, Cody Carter: Aye, Kaci Cook: Aye, Matt
Martinez: Aye, Michael Paul: Aye, Nick Vincent: Aye

12. Adjourn

Submitted: _____

Approved: _____

Date: _____

UNAPPROVED