Agenda of Workshop Meeting

The Board of Trustees
Allen Independent School District

A Workshop Meeting of the Board of Trustees of the Allen Independent School District will be held on Monday, February 9, 2026, beginning at 6:30 PM in the Professional Learning & Auxiliary Services Building, 610 E. Bethany Drive, Allen, TX 75002.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown.

1. **PRELIMINARY BUSINESS**
   A. Call to Order
   B. Announcement by President that a quorum is present, that the meeting has been duly called and that notice of the meeting has been duly posted for time and manner as required by law.
   C. Public Testimony
2. **CLOSED SESSION PER TEXAS GOVERNMENT CODE**
   A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney.
3. **LONG RANGE CONSIDERATIONS**
   A. College, Career and Military Readiness (CCMR) Goals and Progress Measures
   B. TASB Policy Update 126
4. **ACTION**
   A. Personnel Recommendation: Executive Director of Special Services
   B. Resolution Authorizing Salary Payments to District Employees for Inclement Weather-Related Closures
5. **OTHER BOARD BUSINESS**
   A. Board Committee Updates
      1. Advocacy Committee
      2. Audit Committee
6. **SUPERINTENDENT SEARCH PROCESS**
   A. Presentations and Interviews of Executive Search Consulting Firms
7. **CLOSED SESSION PER TEXAS GOVERNMENT CODE**
   A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney.
   B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Consultation and deliberation regarding interviews of search firms for Superintendent search

C. Property Matters (Sec. 551.072)
D. Security Devices or Security Audits (Sec. 551.076)
E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
F. School Board: Personally Identifiable Information about Public School Student (Sec. 551.0821)

8. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
   A. Consideration and possible action regarding interviews and selection of search firm for Superintendent search
9. **ADJOURNMENT**