

Minutes of Special Meeting

The Board of Trustees Mabank Independent School District

A Special Meeting of the Board of Trustees of Mabank Independent School District was held April 9, 2026, beginning at 7:30 A.M. in the Mabank ISD Board Room at 310 E. Market Street, Mabank, TX 75147.

1. **Call to Order – Declaration of Quorum @ 7:32 A.M.**
Board President Todd Grimes called the Special Board Meeting to Order at 7:30 A.M. and established a quorum with the following members present: Erik Tijerina, Bryan Miller, Dustin Conner, John Litchfield, and Brandon Parker.
Note: Robby Teague entered the meeting at 7:37 A.M.
2. **Public Comment: Hearing of Citizens**
No public comments were made.
3. **Consent Agenda Item(s)**
 - a. **Quarterly Investment Report**
A motion was made by Trustee Dustin Conner and seconded by Trustee John Litchfield to approve the Quarterly Investment Report. The motion carries 7-0. All those in favor: Grimes, Tijerina, Teague, Miller, Litchfield, Conner, and Parker. All those opposed: 0.
4. **Discussion Action Items**
 - A. **Consider approval of the Lakeview Elementary Renovation – Group Restroom Finishes (Phase 1) Guaranteed Maximum Price by Jackson**
A motion was made by Vice President Erik Tijerina and seconded by Secretary Robby Teague to approve the Lakeview Elementary Renovation Group Restroom Finishes (Phase 1) guaranteed maximum price by Jackson as presented. All those in favor: Grimes, Tijerina, Teague, Miller, Litchfield, Conner, and Parker. All those opposed: 0.
 - B. **Consider approval of the purchase of 500 Chromebooks from CDW-G in an amount not to exceed \$150,000.00**
A motion was made by Vice President Erik Tijerina and seconded by Dustin Conner to approve the purchase of 500 Chromebooks from CDW-G in an amount not to exceed \$150,000.00 as presented. All in favor: Grimes, Tijerina, Teague, Miller, Litchfield, Conner, and Parker. All those opposed: 0.
 - C. **Tour the Junior High Bond Construction Project**
The Board of Trustees, Dr. Marshall, Scott Hyde, Jason Fancher with Claycomb, Dylan Welch and Bryant Palma with Jackson Construction, walked the Junior High Bond Construction project and other remodels.
5. **Adjournment**
Board President Todd Grimes adjourned the meeting at 7:59 A.M.

APPROVED:

Todd Grimes, Board President

ATTEST:

Robby Teague, Board Secretary