

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Mount Enterprise Independent School District during a Regular Board Meeting on May 11, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: ____ Nays: ____ Abstentions: ____

Regina Rusinger
President, _____ ISD Board of Trustees Date _____

[Signature]
Secretary, _____ ISD Board of Trustees Date _____

MINUTES

MT. ENTERPRISE SCHOOL BOARD

APRIL 13, 2026

The Mt. Enterprise Board of Trustees met in regular session on Monday April 13, 2026, at 6:30 PM in the Board Room, Mt. Enterprise, Texas, with the President, Regina Risinger chairing the meeting, and Secretary John Walthall in attendance. Other members attending to form a quorum were: Blake Webb, Don Rogers, Travis Owens, Hollie Henderson, and Paul Reeves.

A quorum was established and the meeting was called to order at 6:30 PM.

The invocation was led by Dr. Mays.

At 6:35 PM the President opened the floor for public comments according to

The district's policy for public participation in board meetings. No one spoke

Student of the Month Recognitions:

Elementary- Nora Eason and Chett Pieper

Secondary – HS Alison Martinez and JH Olivia Dollar

Campus Reports were given.

On a motion by Travis Owens and a second by John Walthall, the board voted unanimously to approve the items on the consent agenda, including the RES bid with removing the Air Conditioner in the Foyer of the Gym.

Regina Risinger, Hollie Henderson, Travis Owens, Blake Webb, Paul Reeves, John Walthall, and Don Rogers voted in favor.

At 7:17 PM, President Regina Risinger stated that the board would go into Executive Session.

At 8:24 PM, President Regina Risinger stated that the board would reconvene in Open Session.

On a motion by Don Rogers and a second by Paul Reeves, the board voted unanimously to approve the Secondary and Elementary contracts as discussed in

executive session.

Regina Risinger, Hollie Henderson, Travis Owens, Blake Webb, Paul

Reeves, John Walthall, and Don Rogers voted in favor.

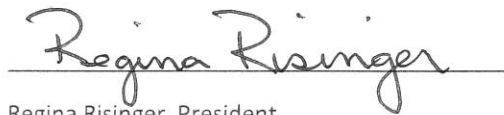
On a motion by Don Rogers and a second by Hollie Henderson, the board
voted unanimously to approve adjourning the meeting.

Regina Risinger, Hollie Henderson, Travis Owens, Blake Webb, Paul

Reeves, John Walthall, and Don Rogers voted in favor.

The Board adjourned at 8:25 pm

Signed:

A handwritten signature in black ink, reading "Regina Risinger", is written over a horizontal line.

Regina Risinger, President

A handwritten signature in blue ink, reading "John Walthall", is written over a horizontal line.

John Walthall, Secretary