

# Regular Board Meeting / FIRST Rating Presentation and Public Hearing

Monday, December 8, 2025 6:00 PM

Board Room, 1209 Twelfth St, Palacios, TX 77465

Becky Aguilera: Present  
Brian Busby: Absent  
Carl Filip: Present  
Haley Garcia: Absent  
Dane Kubecka: Present  
Ron Laws: Present  
Fabian Marroquin: Present

## 1) Public Hearing

1)A. Official Notification of the 2024-2025 Final School FIRST Rating Presentation & Public Hearing

## 2) Call to Order

2)A. Announcement by the chair as to the presence of a quorum, notice of meeting duly posted, and that the meeting has been called to order

2)B. Invocation

2)C. Pledge of Allegiance

## 3) Awards and Recognitions

3)A. Student/Staff/Community

## 4) Public Comments/Testimony

## 5) Presentations/Communications

5)A. CCMR Update

**Presenter:** Katie Bowen

5)B. Athletic Update

**Presenter:** Coach Hoffer

## 6) Closed Session

6)A. Personnel (§551.074)

## 7) Reconvene Into Open Session

7)A. Announcement by the chair that the Board has concluded it's closed session discussions as permitted by Texas Government Code, Section 551.074 of the Open Meetings Act, and is reconvening in open session.

## 8) Items Requiring Board Action

8)A. Consent Agenda

8)A.(1) Approve Meeting Minutes

8)A.(2) Chapter 49, Agreement for the Purchase of Attendance Credit-

**For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).**

8)A.(3) Approve Vehicle and Maintenance Equipment purchases from the 2025 bond as discussed in the November Budget Workshop meeting

8)A.(4) Approve Additional Instructional Aide FTE for PreK ECSE Self-Contained Classroom

8)A.(5) Approve the recommendation to hire a police officer to fill our third position.

8)B. Approve Policy Update 126

**(LEGAL) policies**

Although (LEGAL) policies are not adopted by the board, TASB recommends that the board review them. Since review of the (LEGAL) policies may result in discussion, the agenda should, at a minimum, reference "(LEGAL) policies." If board members plan on discussing specific (LEGAL) policy changes, the relevant policy codes, titles, and subtitles should be listed on the agenda.

- (LOCAL) policies (see attached list of codes)
- BE (LOCAL): BOARD MEETINGS
- BED (LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
- CJ (LOCAL): CONTRACTED SERVICES
- CJA (LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING
- CLE (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS
- CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- CQD (LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE
- CSA (LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- CV (LOCAL): FACILITIES CONSTRUCTION
- DBD (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
- DEC (LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL
- DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EEP (LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS  
EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS  
EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING  
EIA (LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS  
FA (LOCAL): PARENT RIGHTS AND RESPONSIBILITIES  
FEF (LOCAL): ATTENDANCE - RELEASED TIME  
FFAC (LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT  
FFB (LOCAL): STUDENT WELFARE - CRISIS INTERVENTION  
FFF (LOCAL): STUDENT WELFARE - STUDENT SAFETY  
FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES (Removed as this is addressed in our DOI Plan)  
FO (LOCAL): STUDENT DISCIPLINE  
GF (LOCAL): PUBLIC COMPLAINTS  
GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

9) **Reports to the Board**

9)A. Business Reports

9)A.(1) Monthly Financial Reports

9)A.(2) Investment Report

9)B. Superintendent's Reports

9)B.(1) TASB Employee Survey

9)B.(2) Thanksgiving meals at PES

9)B.(3) Policy CSA (LOCAL) - Administrative Regulation

9)C. Board Reports

9)C.(1) School Board Evaluation

10) **Other Business**

10)A. Next Regular Meeting

11) **December Budget Workshop**

12) **Adjournment**

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Board Secretary