

Regular Meeting
Wednesday, May 14, 2025 6:00 PM Central

Agua Dulce Cafetorium
1 Longhorn Drive
Agua Dulce, Texas 78330

Mark Barron: Absent
Melissa Beard: Present
Noe Cadena Jr.: Present
Dacia Hernandez: Present
Brandi McMonagle: Present
Tiffany Ranly: Present
Sandra Riley: Present
Present: 6, Absent: 1.

1. Call to Order / Establish Quorum / Pledge of Allegiance

2. Public Comments

3. Election Proceedings: Consideration and approval of an order canvassing the returns and declaring the results of School Board Election

3.A. Certificate of Election

3.B. Statement of Officer

3.C. Oath of Office

3.D. Board Seated

3.E. Board Reorganization

4. Reports / Informational Items / Recognition of Special Guests

4.A. Longhorn Pride

4.A.1. ADISD Powerlifting

4.A.2. ADISD Baseball Team

4.A.3. ADISD Softball Team

4.A.4. ADISD Track

4.A.5. ADISD Golf

4.A.6. UIL Academics

4.B. Elementary Principal's Report

4.C. Secondary Principal's Report

4.D. Athletic Director's Report

4.E. Monthly Financials

4.E.1. Bank Balances

4.E.2. Investment Account

4.E.3. Expenditures and Revenues

4.E.4. Monthly Accounts Payable

4.E.5. High School Activity Account

4.F. Superintendent's Report

4.F.1. RSIZ Update

4.F.2. Summer Schedule

5. Consent Agenda

5.A. Approval of the Minutes for the Regular School Board Meeting held on April 14, 2025.

6. Discussion, Action Items

6.A. Consideration and approval of an order canvassing the returns and declaring the results of a bond election.

6.B. Deliberation and Possible Action to approve the implementation of CTE innovative course Principles of Nursing Science, PEIMS Code N1302109, which will result in full credit for students participating in Next Generation Medical Academy summer programming under Focus Area 1 of the CTE Summer Grant.

6.C. Discussion and Possible Action regarding Contract with ESC2 - LASO Grant.

6.D. Discussion and Possible Action Regarding 2025 Summer Schedule.

6.E. Discussion and Possible Action regarding adoption of updated Board Policy #124.

6.F. Discussion and Possible Action regarding Letters of Reasonable Assurance.

7. Executive Session

7.A. Texas Gov't Code Section 551.074 - Personnel Matters

7.A.1. Presentation and Discussion of New Hire(s)

7.A.2. Presentation and Discussion of Resignation(s)

7.A.3. Presentation and Discussion of Retirement(s)

8. Action Taken on Items Discussed in Executive Session

8.A. Consideration and Possible Action Regarding New Hire(s)

8.B. Consideration and Possible Action Regarding Retirement(s)

8.C. Consideration and Possible Action Regarding Retirement(s)

9. Adjourn