

Regular Meeting
Tuesday, June 10, 2025 6:00 PM Central

Board Meeting Room - Administration
Building
1 Longhorn Dr
Agua Dulce, Texas 78330

Mark Barron: Present
Melissa Beard: Present
Noe Cadena Jr.: Present
Dacia Hernandez: Present
Brandi McMonagle: Present
Tiffeny Ranly: Present
Sandra Riley: Present
Present: 7.

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

2. Public Comments

3. Reports / Informational Items

3.A. Elementary Principals Report

3.B. Secondary Principals Report

3.C. Monthly Financials

3.C.1. Bank Balances

3.C.2. Investment Account

3.C.3. Expenditures and Revenues

3.C.4. Monthly Accounts Payable

3.C.5. High School Activity Account

3.D. Superintendents Report

3.D.1. Policy Update 125

4. Consent Agenda

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

4.B. Approval of the Minutes for the Special School Board Meeting held on May 27, 2025.

5. Discussion, Action Items

5.A. Discussion and Action to approve the 2025 Audit Contract with Gowland, Morales, & Smith, PLLC

5.B. Consideration and possible approval of a Financing plan for the sale of Unlimited Tax School Building Bonds, Series 2025.

5.C. Discussion and Possible Approval of Superintendent to Purchase a District Vehicles

5.D. Discussion and Possible Action Regarding 25-26 School Year Contract Services

5.E. Discussion and Possible Action Regarding Housing for Superintendent

6. Executive Session

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

6.B. Discussion Regarding New Hire(s)

7. Reconvene to Open Session

7.A. Action Taken on Items Discussed in Executive Session

7.A.1. Consideration and Possible Action Regarding New Hire(s)

8. Adjourn