

Regular Meeting  
Monday, September 15, 2025 5:30 PM Central

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

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

Present: 5, Absent: 2.

Noe Cadena Jr.: Present

Present: 6, Absent: 1.

Mark Barron: Present

Present: 7.

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

#### **2. Public Comments**

#### **3. Report/information items**

3.A. Athletic Director's Report

3.B. Elementary Principal's Report

3.C. Secondary Principal's Report

3.D. Superintendent's Report

3.E. Monthly Financials

3.E.1. Bank Balances

3.E.2. Investment Account

3.E.3. Expenditures and Revenues

3.E.4. Monthly Accounts Payable

3.E.5. High School Activity Account

#### **4. Consent Agenda**

4.A. Approval of the Minutes for the Regular School Board Meeting held on August 11, 2025

4.B. Approval of the Minutes for the Public Hearing held on August 25, 2025

4.C. Approval of the Minutes for the Special School Board Meeting held on August 25, 2025

4.D. Approval of the Minutes for the Special School Board Meeting held on August 29, 2025

## **5. Discussion and Possible Action**

5.A. Discussion and possible action following to include additions under DOI

- SLAC Library Committee
- Parent Grievance Process
- Instructional Plan District Website

5.B. Discussion and Possible Action regarding Adjunct Faculty Agreement and Resolution with Jim Wells and Nueces County Extension Office

5.C. Discussion and Action regarding resolution of one time retention incentive

5.D. Discussion and Possible Action Athletic Training Services Agreement

## **6. Executive Session**

### **7. Reconvene**

### **8. Action Taken on Items Discussed in Executive Session**

### **9. Team of 8 Training and Development**

### **10. Adjourn**