

## Regular Meeting

Monday, August 11, 2025 6:00 PM

Administration Board Room, 305 S. San Jacinto Street, WHITNEY, TX 76692

1. **Call to Order, Pledge of Allegiance, Opening Prayer, Welcome and Recognition of Visitors.**
2. **Roll Call, Establish Quorum**

3. **Acceptance of Agenda**

4. **Approval of Minutes - July 22, 2025**

5. **Presentations**

5.A. Employee of the Month

5.B. Teacher Incentive Allotment update

**Presenter:** Amy Leech

5.C. District Accountability

**Presenter:** Amy Leech

6. **Public Comment**

7. **Action Items:**

7.A. Consider and take possible action to approve Property Bids.

7.B. Consider and take possible action to approve retainer fee for Eichelbaum, Wardell, Hansen, Powell & Munoz, P.C. for the 2025-26 School Year.

7.C. Consider and take possible action to approve TASB Property, Auto, Unemployment & Worker's Compensation for 2025-26 School Year.

7.D. Consider and take possible action to approve 2025-26 Employee Compensation package.

7.E. Consider and take possible action to approve Budget Amendment.

8. **Superintendent's Report:**

8.A. Financial Statements

8.B. Payment of bills

8.C. Tax Report

8.D. Enrollment as of August 6, 2025 - 1454

8.E. Budget Update

9. **Closed Session: The Board of Trustees will convene in Closed Session pursuant to Texas Government Code, Chapter 551 as amended, in accordance with the following sub section(s) : 551.071, 551.072 & 551.074**

- 9.A. New Guardians

10. **Action Items/Open Session**

10.A. Consider and take possible action to  
approve New Guardians.

11. **Adjournment**

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Board Secretary