

## Regular Meeting

Monday, August 18, 2025 6:30 PM

Middle School Cafeteria, 400 Stadium Drive, Grand Saline, TX 75140

### A. CALL TO ORDER

B. **Announcement by the President: A quorum is present, the meeting has been duly called, and the notice of the meeting has been posted for the time and manner required by law.**

### C. Invocation and Pledge of Allegiance

D. **Public Forum: Public participation is limited to the designated open forum portion of the meeting per policy BED. All other reasonable limitations on public forum can be found at BED (LOCAL).**

### E. Recognition

E.1. Todd Schneider, Executive Director for Region 7  
presenting: Regional Honor Board

F. **Ten Commandments presentation from the  
Republican Club of Van Zandt County**

### G. Reports

#### G.1. Finance

G.1.a) Preliminary FIRST Report

#### G.2. Technology Report

#### G.3. Maintenance/Facilities Report

#### G.4. TELPAS

G.5. Superintendent Report, Upcoming Meetings, and  
Workshops

#### G.6. Board Member Report

#### G.7. Other

### H. Consent Agenda

#### H.1. Minutes

#### H.2. Financial Report

H.3. Adjunct Faculty Appointment with the Van Zandt  
County Extension Office

#### H.4. Pre-K Tuition

H.5. MOU/Cooperative Agreement for the Operation of  
Educational Programs at the Van Zandt County  
Multi-Youth Center

- I. **Public Hearing on the 2025-2026 Budget**
- J. **2025-2026 Budget**
- K. **Public Hearing on the Proposed 2025-2026 Tax Rate**
- L. **M & O Tax Rate for the 2025-2026 School Year**
- M. **I & S Tax Rate for the 2025-2026 School Year**
- N. **Ordinance Setting the Tax Rate**
- O. **Budget Amendments for 2024-2025**
- P. **Second Reading of Policy Update affecting (LOCAL) Policies:  
FD(LOCAL): Admissions  
FM(LOCAL): Student Activities**
- Q. **First Reading of (LOCAL) Policies:  
EFB(LOCAL): Instructional Resources:Library Materials  
FNCE(LOCAL): Student Conduct: Personal Communication Devices/Electronic Devices**
- R. **Resolution to Declare Good Cause Exception for HB 3- Armed Guard Security Officer Requirement**
- S. **2025-2026 Employee Handbook**
- T. **2025-2026 Student Code of Conduct**
- U. **2025-2026 Student Handbook**
- V. **Give Superintendent authority to approve all Utility Bills for the 2025-2026 school year**
- W. **SB 12 Resolution**
- X. **Bond Proceeds**
- Y. **Accountability**
- Z. **Personnel**

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Board Secretary