

Regular Meeting and Workshop

Monday, June 9, 2025 7:00 PM

Board Room, 2300 McMullen Lane Suite 600, Aransas Pass, TX 78336

Wanese Butler: Present
Delfino Flores: Absent
Olivia Hill: Absent
John Mullenax: Present
David Rector: Present
Araceli Rodriguez: Present
Terry Stansberry: Present

I. Opening Ceremony

Presenter: Board
President, Wanese
Butler

I.A. Call to Order

I.B. Declaration of Quorum

I.C. Pledges of Allegiance

I.D. Invocation

II. Public Testimony

III. Superintendent's Report

III.A. Enrollment and Attendance Report

Presenter: Interim
Superintendent-Wayne
Bennett

III.B. Calendar of Upcoming Events

Presenter: Interim
Superintendent-Wayne
Bennett

III.C. Balance Scorecard Update

Presenter: Interim
Superintendent-Wayne
Bennett

III.D. First reading of District-Initiated
Proposed Policy Update to FD(LOCAL) and FM(LOCAL)

IV. Financial Reports

- A 2-month Financial Report and Preliminary Budget Status are scheduled for July.

Presenter: Interim
Superintendent-Wayne
Bennett

V. Board Updates and Topics for Future Meetings

Presenter: Board
President, Wanese
Butler

V.A. Team of 8 Training

Presenter: Interim
Superintendent-Wayne
Bennett

V.B. June 24th Workshop for the Aransas County
Appraisal District

V.C. Request for Future Topics

Presenter: Board
President, Wanese
Butler

VI. Consent Agenda

- VI.A. Consider and Approve the Minutes of the May 12, 2025 Regular Board Meeting and the May 8, 2025 Public and Special Board Meeting **Presenter:** Interim Superintendent-Wayne Bennett
- VI.B. Consider and Approve the Progress Report and Annual Application to Continue Operating the APISD Optional Flexible School Day Program (OFSDP) for the 2025-2026 School Year **Presenter:** Interim Superintendent-Wayne Bennett
- VI.C. Consider and Approve Resolution Amending Authorized TexPool Representatives to Replace Names of Former Staff with Current Staff **Presenter:** Interim Superintendent-Wayne Bennett

VII. Action Agenda

- VII.A. Consider and Approve Bank Depository Contract Extension for 2025-2027 **Presenter:** Interim Superintendent-Wayne Bennett
- VII.B. Consider and Approve Financial Auditor Services to Conduct Year Ending August 31, 2025 Audit **Presenter:** Wayne Bennett, Acting Superintendent
- VII.C. Consider and Approve RFP Awarded Vendor for Speech and Language Therapy Services for the 2025-2026 School Year. **Presenter:** Interim Superintendent-Wayne Bennett
- VII.D. Consider and Approve RFP Awarded Vendor for Occupational and Rehabilitative Services for the 2025-2026 School Year **Presenter:** Interim Superintendent-Wayne Bennett

- VIII. **Reorganization of the Board Continued** **Presenter:** Interim Superintendent-Wayne Bennett

- IX. **Convene in Executive Session as Authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., Concerning Any and All Purposes Permitted by the Act:** **Presenter:** Board President, Wanese Butler

- **Section 551.074 - Personnel**
 - Resignations
 - New Hires - Information
 - Staffing Update

- X. **Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session**

- X.A. Consider and Approve New Hire

XI. Adjourn Regular Meeting

XII. Open Workshop: Board Operating Procedures and Related Documents