

Regular Meeting

Monday, August 11, 2025 7:00 PM

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

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

I. Opening Ceremony

I.A. Call to Order

I.B. Declaration of Quorum

I.C. Pledges of Allegiance

I.D. Invocation

II. Public Testimony

III. Presentation by District Financial Advisor

III.A. RBC Capital Markets-Overview of Existing Debt, Current Market Review and Tax Rate Options **Presenter:** Dusty Traylor, RBC Capital Markets

IV. Superintendent's Report

IV.A. 2025-2026 Handbooks **Presenter:** Interim Superintendent Wayne Bennett

- Student Handbook
- Employee Handbook
- Maintenance Handbook

IV.B. Calendar of Upcoming Events **Presenter:** Interim Superintendent Wayne Bennett

IV.C. Reminder of Special Meeting to Adopt Budget and Tax Rate **Presenter:** Interim Superintendent Wayne Bennett

V. Financial Reports **Presenter:** Director of Business and Finance, Melinda Chapa

V.A. Accounts Payable

V.B. Budget Status

V.C. Tax Collections

VI. Board Updates and Topics for Future Meetings	Presenter: Board President, Wanese Butler
VI.A. Requests for Topics for Future Meetings	Presenter: Board President, Wanese Butler
VII. Consent Agenda	Presenter: Interim Superintendent Wayne Bennett
VII.A. Minutes of the July 14, 2025 Regular Board Meeting	
VII.B. Minutes of the June 26, 2025 Special Board Meeting and Workshop	
VII.C. 2025-2026 Student Code of Conduct	
VIII. Action Agenda	
VIII.A. Consider and Approve District-Initiated Proposed Policy Update to FD(LOCAL) and FM(LOCAL)	Presenter: Interim Superintendent Wayne Bennett
VIII.B. Consider and Approve District-Initiated Update to LOCAL Policy FNCE - STUDENT CONDUCT - PERSONAL COMMUNICATION DEVICES/ELECTRONIC DEVICES	Presenter: Interim Superintendent Wayne Bennett
VIII.C. Consider and Approve District-Initiated Update to LOCAL Policy EFB - INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS	Presenter: Interim Superintendent Wayne Bennett
VIII.D. Consider and Adopt TASB-Initiated Policy Update 125 (LOCAL) Policies: <ul style="list-style-type: none">• BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS• BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES• BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES• EI(LOCAL): ACADEMIC ACHIEVEMENT• FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS• FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT	Presenter: Interim Superintendent-Wayne Bennett
VIII.E. Consider and Approve New Fiduciary Bank Account to Establish a New Employee Health Reimbursement-Self-Funded Plan to be Managed by 3rd Party Benefits Administrator (1st Financial Group of America)	Presenter: Dir. of Finance, Melinda Chapa
VIII.F. Consider and Approve a Resolution Declaring the District's Intent to Incorporate Disaster Pennies in Adopting its 2025 tax rate, to Order a Voter-Approval Tax ratification Election, and to Forego Conducting an Efficiency Audit Pursuant to the Authority of the Texas Tax Code and Texas Education Code	Presenter: Dir. of Finance, Melinda Chapa
VIII.G. Consider and Approve an Agreement for the	Presenter: Director

Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Interim Superintendent

of Business and Finance-Melinda Chapa

VIII.H. Consider and Approve Request to Prepare a Resolution to Set the I&S Debt Tax Rate to Include Defeasance Payment

Presenter: Director of Business and Finance, Melinda Chapa

VIII.I. Consider and Approve Resolution to Add Representation to the Aransas County Appraisal District Board

Presenter: Board President, Wanese Butler

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: Interim Superintendent Wayne Bennett

- Section 551.072 Real Property
- Section 551.074 - Personnel
 - Resignations - Information
 - New Hires - Information
- Section 551.076 Security Devices
 - Review Good Cause Exception to Armed Security Officer Requirement
- Section 551.089 Deliberation Regarding Security Devices or Security Audits

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

XI. Adjourn

Board Secretary