

Public and Special Meeting

Monday, August 18, 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
Olivia Hill: 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. Public Hearing

III.A. 2025-2026 Proposed Budgets and Tax Rate **Presenter:** Dir. of Finance, Melinda Chapa

III.B. Public Testimony on Proposed 2025-2026 Budgets and Tax Rate

IV. Action Agenda

IV.A. Consider and Approve 2025-2026 Budgets **Presenter:** Dir. of Finance, Melinda Chapa

IV.B. Discuss And Take Action On A Resolution Providing for the Defeasance and Calling for Redemption of Certain Outstanding District Obligations; Delegating to Certain District Officials and Staff the Authority to Effectuate Matters Therein Resolved; and Other Matters in Connection Therewith **Presenter:** Dir. of Finance, Melinda Chapa

IV.C. Consider and Approve 2025-2026 Tax Rate Ordinance **Presenter:** Dir. of Finance, Melinda Chapa

IV.D. Consider and Approve a Call to Order of Election for a VATRE (Voter-Approval Tax Rate Election) **Presenter:** Dir. of Finance, Melinda Chapa

IV.E. Consider and Approve an Election Agreement with San Patricio County **Presenter:** Dir. of Finance, Melinda Chapa

IV.F. Consider and Approve a Joint Election Agreement with Aransas County	Presenter: Dir. of Finance, Melinda Chapa
IV.G. Consider and Approve a Joint Election Agreement with Nueces County	Presenter: Dir. of Finance, Melinda Chapa
IV.H. Consider and Approve a Donation from APISD Education Foundation for Innovative Teaching Grants and Student-Led Beautification Project	Presenter: Dir. of Finance, Melinda Chapa
IV.I. Consider and Possibly Rescind Prior Board Action Approving Policy FM(LOCAL)	Presenter: Board President, Wanese Butler
IV.J. Consideration and Possible Action on Policy Regarding Homeschool Student Participation in University Interscholastic League (UIL) Activities	Presenter: Interim Superintendent Wayne Bennett
V. 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
<ul style="list-style-type: none"> • Section 551.071 Consultation with Attorney 	
VI. Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session	
VII. Consent Agenda	Presenter: Interim Superintendent Wayne Bennett
VII.A. Renewal of Adjunct Faculty Agreement with Texas A&M AgriLife San Patricio County Extension	
VII.B. Renewal of Resolution to Recognize Extracurricular Status of San Patricio County 4-H Organization	
VII.C. Renewal of Memorandum of Understanding with Del Mar College for the Pathways in Technology Early College High School (P-TECH) Dual Enrollment Programs	Presenter: Interim Superintendent Wayne Bennett
VII.D. Renewal of the Memorandum of Understanding with Del Mar College for Dual Enrollment Programs	Presenter: Interim Superintendent Wayne Bennett
VIII. Adjourn	

Board Secretary