

# Regular Meeting

Monday, December 8, 2025 7:00 PM

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

Attendance Taken at 7:00 PM.

Wanese Butler: Present

Olivia Hill: Absent

John Mullenax: Present

David Rector: Present

Araceli Rodriguez: Present

Terry Stansberry: Present

Present: 5, Absent: 1.

<b>I. Opening Ceremony</b>	
I.A. Call to Order	
I.B. Declaration of Quorum	
I.C. Pledges of Allegiance	
I.D. Invocation	
<b>II. District Recognitions</b>	
II.A. Panthers and Employees of the Month	Board President, Wanese Butler
II.B. Trustee Service Recognition	Board President, Wanese Butler
<b>III. Public Testimony</b>	
<b>IV. Superintendent's Report</b>	Superintendent, Wayne Bennett
IV.A. Enrollment Report	Superintendent, Wayne Bennett
IV.B. Calendar of Upcoming Events	Superintendent, Wayne Bennett
IV.C. Texas Department of State Health Services AHERA and HazCom Inspection Report	Maintenance & Transportation Director Jason Divin
IV.D. First Reading Senate Bill 11 A Period of Prayer and Reading of Bible or Other Religious Text	Superintendent-Wayne Bennett
<b>V. Financial Reports</b>	Chief Financial Officer Adrianna Moreno
V.A. Accounts Payable	Chief Financial Officer Adrianna Moreno
V.B. Budget Status and Investment Report	Chief Financial Officer Adrianna Moreno
<b>VI. Board Updates and Topics for Future Meeting</b>	Board President, Wanese Butler
VI.A. School Board Activity and Planning Calendar Update	Board President, Wanese Butler
VI.B. Topics for Future Meetings	
<b>VII. Consent Agenda</b>	Superintendent, Wayne Bennett
VII.A. Consider and Approve the Minutes of the November 10, 2025, Regular Board Meeting and the November 17, 2025, Public and Special Meeting Approve the Minutes of the November 10, 2025, Regular Board Meeting. This motion,	Superintendent, Wayne Bennett

made by John Mullenax and seconded by David Rector, Passed.

Wanese Butler: Yea  
Olivia Hill: Absent  
John Mullenax: Yea  
David Rector: Yea  
Araceli Rodriguez: Yea  
Terry Stansberry: Yea  
Yea: 5, Nay: 0, Absent: 1

VII.B. Consider and Approve Renewal of Membership in the Walsh Gallegos Kyle Robinson & Roalson P.C. Retainer Program  
Superintendent, Wayne Bennett  
Approve retainer. This motion, made by John Mullenax and seconded by David Rector, Passed.

Wanese Butler: Yea  
Olivia Hill: Absent  
John Mullenax: Yea  
David Rector: Yea  
Araceli Rodriguez: Yea  
Terry Stansberry: Yea  
Yea: 5, Nay: 0, Absent: 1

VIII. **Action Agenda**

VIII.A. Consider and Approve a donation from the Ed Rachal Foundation for the ACE Program.  
Chief Financial Officer  
Adrianna Moreno

Approve a donation from the Ed Rachal Foundation for the ACE Program. This motion, made by Terry Stansberry and seconded by Araceli Rodriguez, Passed.

Wanese Butler: Yea  
Olivia Hill: Absent  
John Mullenax: Yea  
David Rector: Yea  
Araceli Rodriguez: Yea  
Terry Stansberry: Yea  
Yea: 5, Nay: 0, Absent: 1

VIII.B. Consider and Approve a donation from Oxy Chem  
Chief Financial Officer  
Adrianna Moreno  
Approve the donation from Oxy Chem in the amount of \$11,300.00. This motion, made by David Rector and seconded by Terry Stansberry, Passed.

Wanese Butler: Yea  
Olivia Hill: Absent  
John Mullenax: Yea  
David Rector: Yea  
Araceli Rodriguez: Yea  
Terry Stansberry: Yea  
Yea: 5, Nay: 0, Absent: 1

Approve donation from Oxy Chem. This motion, made by John Mullenax and seconded by David Rector, Passed.

Wanese Butler: Yea  
Olivia Hill: Absent  
John Mullenax: Yea  
David Rector: Yea  
Araceli Rodriguez: Yea  
Terry Stansberry: Yea  
Yea: 5, Nay: 0, Absent: 1

VIII.C. Consider and Approve Budget Amendment #2 – Donation from the Ed Rachal  
Chief Financial Officer

Foundation for the ACE Program and the Donation from Oxy Chem for 3 STEM Projects.  
 Approve Budget Amendment #2 - Donation from Ed Rachal Foundation for the ACE Program and the Donation from Oxy Chem for 3 Stem Projects. This motion, made by John Mullenax and seconded by David Rector, Passed.

Wanese Butler: Yea  
 Olivia Hill: Absent  
 John Mullenax: Yea  
 David Rector: Yea  
 Araceli Rodriguez: Yea  
 Terry Stansberry: Yea  
 Yea: 5, Nay: 0, Absent: 1

Adrianna Moreno

VIII.D. Discuss, Consider, and Approve; the board must choose to fill the vacancy by appointment until the next trustee election, or order a special election to fill the vacancy for the unexpired term.  
 Board made a motion to fill the vacancy by appointment; no later than January 7th, 2026 for the discussion at the regular meeting January 15th. This motion, made by David Rector and seconded by Araceli Rodriguez, Passed.

Wanese Butler: Yea  
 Olivia Hill: Absent  
 John Mullenax: Yea  
 David Rector: Yea  
 Araceli Rodriguez: Yea  
 Terry Stansberry: Yea  
 Yea: 5, Nay: 0, Absent: 1

Board President, Wanese Butler

VIII.E. Consider and Adopt TASB-Initiated Policy Update 126 (LOCAL) Policies:  
 BE(LOCAL): BOARD MEETINGS  
 BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION  
 CJ(LOCAL): CONTRACTED SERVICES  
 CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING  
 CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS  
 CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY  
 CBD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE  
 CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY  
 CV(LOCAL): FACILITIES CONSTRUCTION  
 DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST  
 DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES  
 DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL  
 DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES  
 DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
 EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS  
 EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS  
 EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING  
 EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS  
 FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
 FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES  
 FO(LOCAL): STUDENT DISCIPLINE  
 GF(LOCAL): PUBLIC COMPLAINTS  
 GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES  
 FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES  
 FEF(LOCAL): ATTENDANCE - RELEASED TIME  
 FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

Superintendent, Wayne Bennett

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION  
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY  
I move that the board add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 126. This motion, made by Terry Stansberry and seconded by David Rector, Passed.

Wanese Butler: Yea  
Olivia Hill: Absent  
John Mullenax: Yea  
David Rector: Yea  
Araceli Rodriguez: Yea  
Terry Stansberry: Yea  
Yea: 5, Nay: 0, Absent: 1

- IX. **Convene in Executive Session** Interim Superintendent-  
**Concerning Any and All Purposes Permitted by the Act:** Wayne Bennett
- **Section 551.074 Personnel Matters**
    - Resignations
    - Personnel
  - **Section 551.076 Security Devices**
  - **Section 551.089 - Deliberation Regarding Security Devices or Security Audits**

X.

Convened in closed session at 8:00pm

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

Reconvene in open session at 8:32pm

XI.A. Consider and Approve Resignation

Board President, Wanese  
Butler

- XII. **Adjourn**

Adjourned at 8:32pm

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Board Secretary