Notice of Regular Meeting
Board of Trustees
Wednesday, December 17, 2025

A Regular Meeting of the Board of Trustees will be held on Wednesday, December 17, 2025, beginning at 7:00 PM, in the Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1) Call the Meeting to order and establish a quorum
2) Comments from the Public in Open Forum
3) **Discussion and/or Action** to approve the Minutes of the November 19, 2025 regular meeting.
4) Review the reports
    a. Monthly Financial Statement, Bank Reconciliation, and Investment Report
    b. Upcoming events and training opportunities
    c. Superintendent/Principal's Report
5) **Presentation** of Senate Bill 546 School Bus Seat Belt study requirements and data collected with estimated costs for retrofitting two buses with 3-point seat belts.
6) **Discussion and/or Action** to accept and proceed with the Texas A&M University System Pre-K Partnership Collaborative Districts Award for $125,000.
7) **Discussion and/or Action** to approve the amendments to the 2025-2026 District Budget.
8) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Thursday, December 11, 2025 at 4:00 P.M.

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For the Board of Trustees