

**REGULAR MEETING
BOARD OF TRUSTEES
MASON INDEPENDENT SCHOOL DISTRICT
Monday, September 22, 2025**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Mason Independent School District will be held Monday, September 22, 2025, beginning at 6:00 PM in the MISD Administration Office

200 Ft. McKavitt Street
Mason, Texas 76856.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. **Roll Call Establish a quorum: JBS, KM, TCN, LR, EB, PK, JD**
2. **Invocation-**
3. **Public Comment**
4. **Consent Agenda - Take Appropriate Action**
 - A. Approve Minutes
 - B. Payment of district bills
 - C. Comparison of Revenue Report
 - D. Investment Report
 - E. Budget Amendment(s)
 - F. Donation(s)
 - G. Absence from Duty Report
 - H. Monthly Financial Overview
5. **Student Presentation: Internship Presentation**
6. **Nominations for 2026-2027 Mason County Appraisal District Board of Directors.**
7. **Nominations for 2026-2027 Menard County Appraisal District Board of Directors**
8. **Superintendent's Report**
9. **Action Items**
 - A. Consider/Approve the proposed detachment and annexation heard by the Board at its August 25, 2025, Board Meeting of about 765.855 acres, which adjoins Menard ISD. The Board shall consider and make findings as to the educational interests of the current students residing or future students expected to reside in the affected territory and in the affected districts and as to the social, economic, and educational effects of the proposed boundary change and shall, on the basis of those findings, adopt a resolution approving or disapproving the petition.
 - B. Consider/Approve Code of Conduct
 - C. Consider/Approve Updating Local Policies FD and FM as Presented
 - D. Consider/Approve Live Oak Public Finance, LLC for Financial Advisory Services for Mason ISD.
 - E. Consider/Approve Board Resolution for McCulloch County 4-H to be Considered an Extra-Curricular Program for Mason ISD for the 2025-2026 School Year.
 - F. Consider/Approve the Adjunct Faculty Agreement for the 2025-2026 School Year for McCulloch County Extension Office.
 - G. Consider/Approve Amending District Stipend Schedule

- H. Consider/Approve Moving Money from the Construction Fund to Pay for Damages to the School Parking Lots, Bus Barn, and Football Field From the July 4th Flooding.
- 10. **Closed/Executive** **Session**
{Open Meeting Act, Texas Government Code Chapter 551 et.seq}
- A. Consider matters concerning personnel 551.074
- 11. **Reconvene** **in** **Open** **Session**
Action:
- 12. **Next Meeting Date: October 27th**
- 13. **Adjourn**