

**Notice of Regular Meeting
Board of Trustees
Monday, December 15, 2025**

A Regular Meeting of the Board of Trustees will be held on Monday, December 15, 2025, beginning at 6:00 PM, in the Administration Building, 1096 N Waco, Van Alstyne, TX 75495 where a quorum of the Board will be present. The Board of Trustees expects to return to the Open Session at 7:00pm.

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 to Order

Description: The Board President to call the meeting of the Van Alstyne Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Meeting was called to order by Board President Randall Morgan at 6:06pm. All Board members were present except Debbie Nance.

2. Closed Session, Government Code 551.071-551.084. The Board May Retire into Closed Session in Accordance with the Texas Open Meetings Act.

Description: At this time, the Board will go into Executive Session as allowed by the Texas Open Meetings Act.

***The Board moved into Closed Session at 6:22pm. Out of Closed Session at 6:55pm
Board went back into Open Session at 7:03pm.***

A. Government Code 551-071

Description: 551-071 For the purpose of a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings.

B. Government Code 551-072

Description: 551-072 For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.

C. Government Code 551-073

Description: 551-073 For the purpose of deliberating a negotiated contract for a prospective gift donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.

D. Government Code 551-074

Description: 551-074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

E. Government Code 551-076- Deliberation of Security Devices

Description: 551-076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel, devices or security audits.

F. Government Code 551-082 — Deliberation Regarding School Children; School District Employees; Disciplinary Matter or Complaint

Description: 551-082 For the purpose of deliberating in a case involving discipline of a public school child, or in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing.

G. Government Code 551-082.1- Deliberation that would necessarily reveal confidential information about students

Description: 551-082.1 For the purpose of deliberating a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.

H. Government Code 551-083 — Regarding Consultation with Representative of the Employee Group

Description: 551-083 For the purpose of discussing or deliberating the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.

I. Government Code 551-084- Exclusion of Witness from Hearing

Description: 551-084 For the purpose of excluding a witness from a hearing during the examination of another witness.

3. Pledges and Invocation

Description: Students from Partin Elementary will lead the Pledges and Invocation.

Pledges were led by Partin Elementary gardening club students Blake Waldron and Seye Ashafa and their teacher Ms. Green. Principal Tracy recognized them all for cleaning up the garden area. Invocation was led by Board President Randall Morgan.

4. Premier Spotlight

Description: Van Alstyne High School students Brooke Gorry-Pettit and Sage Weatherly will be recognized for their National Merit Scholarship accomplishments.

Krista Beal acknowledged Sage Weatherly as being named a Commended Student in the 2026 National Merit Scholarship program and acknowledged Brooke Gorry-Pettit as a Semi-Finalist in the 71st Annual Merit Scholarship program. Principal Beal expressed her pride in the accomplishments of these two students.

5. Administrator's Report

Description: Monthly reports detailing district events, campus activities, enrollment numbers, etc.

A. Campus Highlights and Updates

Description: A summary report from campus principals regarding recent student achievements, extracurricular activities, and campus initiatives during October 2025. This item is for informational purposes only.

Accolades were given out for the success of the VAISD Welding Rodeo which saw 22 teams compete and another 20 teams compete in the Floral Department contest. Partnering with Midway Floral had a great outcome.

B. Monthly Student Enrollment (Information only; No Action Required)

Description: Receive a presentation and data report summarizing district-wide student enrollment figures.

Student enrollment is at 2,852 students. The district saw several students leave due to early graduation and foreign exchange students ending their studies. Dr. Otto's DAEP program has seen great success and he will be giving a presentation next month regarding the program.

C. Public Information requests received

Description: A summary report regarding recent Public Information Requests from November 18th-December 9th. This item is for informational purposes only.

7 hours have been spent by various staff answering Public Information Requests regarding H1-B Visas, existing personnel records, and salary inquiries.

6. Public Comment

Description: Community members are given the opportunity to express their opinions, concerns, or suggestions regarding Van Alstyne ISD.

There were 2 community members who signed up to speak.

Dr. Katie Post gave praise and recognition for her son's teacher Ms. Fuentes. Stating that her ability to create a safe and supportive classroom environment has resulted in zero office referrals and admiration for his teacher.

Ryan Laing requested answers to his questions he posed at last month's meeting indicating that he has not received a response. Those questions being 1. Why did Brandy Shoener abstain from a previous vote. 2. Clarification on why bond election could not be broken up into propositions. He has added a 3rd question which is why have the "Directions to the Superintendent" been removed from the monthly agenda?

7. Resolution to establish Non-Business days for Public Information Act

Description: Consider and take action on a Resolution of the Board to designate Non-Business days for purposes of the Texas Public Information Act for the 2025-2026 school year.

Motion was made by Beau Williams to make a motion to approve the resolution to Establish Non-Business days for Public Information Act for the 2025-2026 school year. Motion was seconded by Matt Morris. Motion passed 6-0

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

8. Consent Agenda

Description: These items are considered routine by the School Board and will be enacted by one motion. There will be no separate discussions on items unless a school board member so requests, at which time the item will be removed from the consent agenda and will be considered in its normal sequence on the Agenda.

A. Minutes

Description: Meeting minutes to be reviewed for approval.

B. Financials

Description: District Financial transparency reports.

Motion was made by David Kerr to move to approve the Consent Agenda as presented and recommended by the Superintendent. Motion was seconded by Beau Williams. Motion passed 6-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

9. Tax Roll Values

Description: Tax roll values provided by the Tax Assessor Collector that are to be reviewed and approved.

Motion was made by Mark Freeman to move to approve the tax roll values as presented and recommended by the Superintendent. Motion was seconded by Beau Williams. Motion passed 6-0.

B Schoener-yes, M Freeman- yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

10. IMAT Funds

Description: Consider possible action regarding the purchase of instructional materials for the 2025-2026 school year totaling \$23,525.00.

Motion was made by Matt Morris to move to approve IMAT funds for \$23,525.00 as recommended by the Superintendent. Motion was seconded by David Kerr. Motion passed 6-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

11. Policy Update 126

Description: Consider and possible action: Adoption of Board Policy Update 126

Motion was made by Beau Williams to move to approve the referenced Policies in Update 126 as recommended by the Superintendent. Motion was seconded by Mark Freeman. Motion passed 6-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

12. Region 10 ESC Multi-Region Purchasing Cooperative Agreement

Description: VAISD's Multi-Region Purchasing Cooperative requires all Interlocal Agreements to be approved by each school district's School Board. This agreement is for the 2025-2026 school year.

Motion was made by Matt Morris to move to approve the Region 10 Multi-Region Purchasing Cooperative Agreement for the 2025-2026 school year, as recommended by the Superintendent.

Motion was seconded by Beau Williams. Motion passed 6-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

13. Retention Resolution

Description: Consider and possible action on a one-time \$250 retention resolution to be distributed to staff in December of 2025 who began after October 1, 2025.

Motion was made by Mark Freeman to move to approve the Retention Resolution as recommended by the Superintendent. Motion was seconded by Beau Williams. Motion passed 6-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

14. Designate Fund Balance

Description: Designate part of our fund balance in order to be in line with the State's definition of optimal fund balance.

Motion was made by Beau Williams to move to designate a total of \$3,000,000.00 of the District's fund balance for future construction as recommended by the Superintendent. Motion was seconded by Matt Morris. Motion passed 6-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

15. Continue Closed Session

Description: Continue in closed session if needed.

Motion was by Mark Freeman to recess from the Regular meeting and convene into Closed Executive Session pursuant to the Texas Government Code, Chapter 551, Subchapter D. Motion was seconded by Beau Williams. Motion passed 6-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

Board ended Regular Session at 7:46pm

Board entered Closed Executive Session at 7:56pm.

Board ended Closed Executive Session at 9:13

Personnel and land purchase were discussed. No action was taken.

Board went back in Regular session at 9:15pm.

16. Personnel

17. Adjourn

Motion was made by David Kerr to move to adjourn. Motion was seconded by Mark Freeman.

Motion passed 6-0.

B Schoener-yes, M Freeman-yes, B Williams-yes, R Morgan-yes, D Kerr-yes, M Morris-yes

Meeting adjourned at 9:16pm. No other action was taken.

Date

Board President

Board Secretary

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)]