OFFICIAL MINUTES OF THE WAELDER ISD
Board of Trustees
Regular Meeting
October 12, 2026

The board of trustees for the Waelder Independent School District held a REGULAR MEETING on Monday, October 12, 2026 at 6:00 p.m. at the WISD Student Center, 109 N. Ave. C., Waelder, TX 78959.

BOARD MEMBERS PRESENT: Dora Noyola, President; Troy Sullivan, Vice President; Adolph Gonzales, Secretary; Avery Williams, and Donald Kincaid.

BOARD MEMBERS ABSENT: Marline Ellis

STAFF PRESENT: Dr. Ron Lilie, Superintendent; Traci Talley, Secondary Principal, Sharon Talbert, Elementary Principal; Sarah Lott, Counselor and Erin Suhr, Executive Assistant.

GUESTS PRESENT: Sofia Perez, Charles Lott, Ashley Taylor, Sonia Due, Marci Dunk, Jacob Guzman, Cerenity Wilson, Madison Salas, Juanita Saenz, Ismael Gonzalez, and Jean Garcia.

Board President Dora Noyola determined a quorum was present and called the REGULAR MEETING to order at 6:06 p.m. The meeting opened with the Pledge of Allegiance to the American and Texas flags.

The meeting opened with Sharon Talbert, Elementary Principal and Traci Talley, Secondary Principal giving October Spotlight Staff recognition to Sofia Perez and Charles Lott. Student recognition to Madison Salas and Jacob Guzman. Also recognized were students Lia Muniz and Jaydon Lopez who were not in attendance.

The campus reports included Sharon Talbert, Elementary Principal providing information on Lakeshore Partnership providing free classroom supplies, Academic Assessment data, Perfect Attendance and AR Reading Incentives, school events and PAWS Patrol. Traci Talley, Secondary Principal providing an update on academics, athletics and school events. Counselor, Sarah Lott provide an update on Graduation Transition that included FAFSA, scholarships and applications. Dr. Ron Lilie gave an update on ongoing vehicle maintenance and the Student Center construction.

Discussion: Ashley Taylor provided a Program Evaluation presentation that included information on Title 3 validations, STAAR data for Emergent Bilingual and other data for Emergent Bilingual students.

Dr. Ron Lilie recommended Approving a Resolution Authorizing the Issuance of Waelder Independent School District Maintenance Tax Note, Taxable Series 2026; Providing for the payment of such Maintenance Note; Specifying the Terms and Features of said Maintenance Note; and Resolving other matters incident and related to the issuance, sale, payment, and delivery of said Maintenance Note. A motion was made by Troy Sullivan to Approve the Resolution Authorizing the Issuance of Waelder Independent School District Maintenance Tax

Note, Taxable Series 2026 as presented. This was seconded by Donald Kincaid. The motion carried unanimously.

Dr. Ron Lilie recommended Approving the Lone Star Investment Pool Resolution. A motion was made by Donald Kincaid to Approve the Lone Star Investment Pool Resolution as presented. This was seconded by Troy Sullivan. The motion carried unanimously.

Dr. Ron Lilie recommended Receiving and Approving the SWA 2026 Tax Roll. A motion was made by Troy Sullivan and seconded by Avery Williams to Receive and Approve the SWA 2026 Tax Roll. The motion carried unanimously.

Dr. Lilie recommended Approving changing Donna Schweers employer from Region 3 to WISD on SouthStar Bank Online Business Services and TexPool account. A motion was made by Donald Kincaid and seconded by Avery Williams Approving changing Donna Schweers employer from Region 3 to WISD on SouthStar Bank Online Business Services and TexPool account. The motion carried unanimously.

Dr. Lilie recommended Approving a Waiver Application for October 2, 2026 due to low attendance resulting from local flooding. A motion was made by Troy Sullivan and seconded by Donald Kincaid Approving a Waiver Application for October 2, 2026 due to low attendance resulting from local flooding. The motion carried unanimously.

Dr. Ron Lilie brought up as a Consider/Act the Annual renewal of the MASBA Membership. A motion was made by Donald Kincaid and seconded by Troy Sullivan to forego the renewal of the MASBA Membership and to look for other options for training events. The motion carried unanimously.

Dr. Ron Lilie recommended the board approve the consent agenda. A motion was made by Donald Kincaid and seconded by Troy Sullivan to approve the consent agenda with the financial reports and minutes from prior meeting as presented. The motion carried unanimously.

Future Agenda Items: Alternative Board training options, further discussion of tax analysis and possible Bond Election.

A motion was made by Donald Kincaid and seconded by Troy Sullivan to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 7:07 p.m.

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Dora Noyola, Board President Date

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Adolph Gonzales, Secretary Date