OFFICIAL MINUTES OF THE WAELDER ISD
Board of Trustees
Regular Meeting
July 20, 2026

The board of trustees for the Waelder Independent School District held a REGULAR MEETING on Monday, July 20, 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; Avery Williams, and Donald Kincaid.

BOARD MEMBERS ABSENT: Adolph Gonzales and Marline Ellis

STAFF PRESENT: Dr. Ron Lilie, Superintendent and Erin Suhr, Executive Assistant.

GUESTS PRESENT: None

Board President Dora Noyola determined a quorum was present and called the REGULAR MEETING to order at 6:08 p.m. The meeting opened with the Pledge of Allegiance to the American and Texas flags.

The meeting opened with Superintendent Dr. Ron Lilie providing an update on 2026-2027 staffing, new rules for UIL, Ralph Bunch Alumni and grounds/vehicles maintenance being performed over the summer.

Ron Lilie recommended Accepting the TASB WISD Policy Update 127. A motion was made by Donald Kincaid to accept the TASB WISD Policy Update 127. This was seconded by Troy Sullivan. The motion carried unanimously.

Dr. Ron Lilie recommended Endorsing a candidate for Region 13, Position B for the TASB Board of Directors. A motion was made by Donald Kincaid to Endorse Stephen Mackey, with Blanco ISD for Region 13, Position B for the TASB Board of Directors. This was seconded by Troy Sullivan. The motion carried unanimously.

Dr. Ron Lilie recommended Approving the installation of electronic door controller readers for the High School vestibule and the Student Center. A motion was made by Troy Sullivan Approving the installion of electronic door controller readers for the High School vestibule and the Student Center with Guardian Safe and Lock in the amount of $14,584.52. This was seconded by Donald Kincaid. The motion carried unanimously.

Dr. Lilie recommended Approving the installation of window film in the Elementary office windows. A motion was made by Troy Sullivan and seconded by Donald Kincaid Approving the installation of window film in the Elementary office windows using Sunsational Solutions in the amount of $500.00. The motion carried unanimously.

Dr. Lilie recommended Granting Authority to the Superintendent to finalize the contract with TEA per TEA's recommendation. A motion was made by Donald Kincaid and seconded by Avery

Williams to delegate contractual authority to the Superintendent for the Purchase of Attendance Credit (Option 3 Agreement). The motion carried unanimously.

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

The board entered into closed session at 6:56 pm. [TOMA, TX. GVT. CODE §551.001 ET SEQ., Personnel or Offices §551.074; Security Personnel/Devices, §551.076].

The board reconvened at 7:01 p.m.

No Action from Closed Session.

Future Agenda Items: SB 1453 – Debt Rate Calculation

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

The meeting adjourned at 7:02 p.m.

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Dora Noyola, Board President Date

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Troy Sullivan, Vice President Date