

Action Sheet

MEETING DATE:

December 17, 2025

AGENDA ITEM:

Discuss and consider approval of revised School Board Minutes from August 6th, 2025 Original Board Meeting (Chapter 49 Excess Local Revenue)

TEA has asked that specific verbiage be included in the adoption of School Board minutes regarding approval of the agreement for the purchase of attendance credits.

GISD is needing to amend the Board minutes from the 08/06/25 Board Meeting minutes that were adopted during the 08/27/25 Board meeting. The addition of the italicized verbiage is listed below.


- F) DISCUSS AND CONSIDER APPROVAL OF AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT, DELEGATING CONTRACTUAL AUTHORITY TO THE SUPERINTENDENT FOR THE PURPOSE OF OBLIGATING THE SCHOOL DISTRICT UNDER TEC, 11.1511(C)(4), SOLELY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER CHAPTER 49, SUBCHAPTERS A AND D AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC, 49.006 RELATED TO EXCESS LOCAL REVENUE**

For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

RECOMMENDATION:

I move that the Board of Trustees approve the revised School Board Minutes from the August 6th, 2025 Original Board Meeting that were adopted during the August 27th, 2025 Regular School Board Meeting


Matthew Neighbors Ed. D.
Superintendent


Jeff Martello
Chief Financial Officer