

Public and Special Meeting

Monday, August 18, 2025 7:00 PM

Board Room, 2300 McMullen Lane Suite 600, Aransas Pass, TX 78336

Attendance Taken at 7:00 PM.

Wanese Butler: Present

Delfino Flores: Absent

Olivia Hill: Absent

John Mullenax: Present

David Rector: Present

Araceli Rodriguez: Present

Terry Stansberry: Present

Present: 5, Absent: 2.

Attendance Update Taken at 7:05 PM.

Olivia Hill: Present

Present: 6, Absent: 1.

I. Opening Ceremony

I.A. Call to Order

I.B. Declaration of Quorum

I.C. Pledges of Allegiance Led by Trustee Araceli Rodriguez

I.D. Invocation Led by Trustee David Rector

II. Public Testimony There was none.

III. Public Hearing

III.A. 2025-2026 Proposed Budgets and Tax Rate Dir. of Finance, Melinda Chapa

III.B. Public Testimony on Proposed 2025-2026 Budgets and Tax Rate

There was no public testimony regarding the proposed
tax rate or budgets.

IV. Action Agenda

IV.A. Consider and Approve 2025-2026 Budgets Dir. of Finance, Melinda Chapa

Approve the 2025-2026 Local Maintenance, Food
Service and Debt Service budgets as recommended by
administration. This motion, made by Terry Stansberry
and seconded by David Rector, Passed.

Wanese Butler: Yea

Delfino Flores: Absent

Olivia Hill: Yea

John Mullenax: Yea

David Rector: Yea

Araceli Rodriguez: Yea

Terry Stansberry: Yea

Yea: 6, Nay: 0, Absent: 1

IV.B. Discuss And Take Action On A Resolution Providing for the Defeasance and Calling for Redemption of Certain Outstanding District Obligations; Delegating to Certain District Officials and Staff the Authority to Effectuate Matters Therein Resolved; and Other Matters in Connection Therewith

Dir. of Finance,
Melinda Chapa

Approve the resolution authorizing defeasance and redemption. This motion, made by David Rector and seconded by John Mullenax, Passed.

Wanese Butler: Yea
Delfino Flores: Absent
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0, Absent: 1

IV.C. Consider and Approve 2025-2026 Tax Rate Ordinance

Dir. of Finance,
Melinda Chapa

Move that the property tax rate be increased by the adoption of a tax rate of \$0.8088, which is effectively a 4% increase by which the proposed tax rate exceeds the no-new-revenue maintenance and tax rate. This motion, made by Terry Stansberry and seconded by John Mullenax, Passed.

Wanese Butler: Yea
Delfino Flores: Absent
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0, Absent: 1

IV.D. Consider and Approve a Call to Order of Election for a VATRE (Voter-Approval Tax Rate Election)

Dir. of Finance,
Melinda Chapa

I move to approve the Order of Election for a VATRE as presented and I further move to authorize the Administration to take all steps necessary to ensure that such an election is conducted in accordance with law. This motion, made by John Mullenax and seconded by Olivia Hill, Passed.

Wanese Butler: Yea
Delfino Flores: Absent
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0, Absent: 1

IV.E. Consider and Approve an Election Agreement with

Dir. of Finance,

San Patricio County

Melinda Chapa

Approve the election services contract with the San Patricio County Election Administrator. This motion, made by Terry Stansberry and seconded by Olivia Hill, Passed.

Wanese Butler: Yea

Delfino Flores: Absent

Olivia Hill: Yea

John Mullenax: Yea

David Rector: Yea

Araceli Rodriguez: Yea

Terry Stansberry: Yea

Yea: 6, Nay: 0, Absent: 1

IV.F. Consider and Approve a Joint Election Agreement with Aransas County

Dir. of Finance,
Melinda Chapa

Approve the joint election services contract with the Aransas County Election Administrator. This motion, made by Terry Stansberry and seconded by David Rector, Passed.

Wanese Butler: Yea

Delfino Flores: Absent

Olivia Hill: Yea

John Mullenax: Yea

David Rector: Yea

Araceli Rodriguez: Yea

Terry Stansberry: Yea

Yea: 6, Nay: 0, Absent: 1

IV.G. Consider and Approve a Joint Election Agreement with Nueces County

Dir. of Finance,
Melinda Chapa

Approve the election services contract with the Nueces County Election Administrator. This motion, made by John Mullenax and seconded by Olivia Hill, Passed.

Wanese Butler: Yea

Delfino Flores: Absent

Olivia Hill: Yea

John Mullenax: Yea

David Rector: Yea

Araceli Rodriguez: Yea

Terry Stansberry: Yea

Yea: 6, Nay: 0, Absent: 1

IV.H. Consider and Approve a Donation from APISD Education Foundation for Innovative Teaching Grants and Student-Led Beautification Project

Dir. of Finance,
Melinda Chapa

Approve the donation of \$44,222.00 from the APISD Education Foundation for Innovative Teaching Grants and Campus Beautification. This motion, made by Olivia Hill and seconded by David Rector, Passed.

Wanese Butler: Yea

Delfino Flores: Absent

Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0, Absent: 1

IV.I. Consider and Possibly Rescind Prior Board Action
Approving Policy FM(LOCAL)

Board President,
Wanese Butler

Rescind prior action of the Board at the August 11, 2025
Regular Board Meeting to approve policy FM(LOCAL) to
allow homeschool students to participate in UIL
activities at APISD. This motion, made by Terry
Stansberry and seconded by John Mullenax, Passed.

Wanese Butler: Yea
Delfino Flores: Absent
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0, Absent: 1

IV.J. Consideration and Possible Action on Policy
Regarding Homeschool Student Participation in
University Interscholastic League (UIL) Activities

Interim
Superintendent
Wayne Bennett

Adopt local policies FD and FM to opt-out of permitting
home school students to participate in UIL
extracurricular activities at Aransas Pass ISD. This
motion, made by Terry Stansberry and seconded by
John Mullenax, Passed.

Wanese Butler: Yea
Delfino Flores: Absent
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0, Absent: 1

V. Convene in Executive Session as Authorized by the Texas
Open Meetings Act, Texas Government Code 551.001 et
seq.,
Concerning Any and All Purposes Permitted by the Act:

- Section 551.071 Consultation with Attorney

Interim
Superintendent
Wayne Bennett

Cancel executive session. This motion, made by Olivia Hill
and seconded by David Rector, Passed.

Wanese Butler: Yea
Delfino Flores: Absent
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea

	Araceli Rodriguez: Yea	
	Terry Stansberry: Yea	
	Yea: 6, Nay: 0, Absent: 1	
VI.	Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session	
VII.	Consent Agenda	Interim
	Mrs. Butler recused herself at 7:56pm. Mr. Mullenax proceeded to preside over the meeting.	Superintendent Wayne Bennett
	Approve the consent agenda items. This motion, made by Terry Stansberry and seconded by David Rector, Passed.	
	Wanese Butler: Abstain (With Conflict)	
	Delfino Flores: Absent	
	Olivia Hill: Yea	
	John Mullenax: Yea	
	David Rector: Yea	
	Araceli Rodriguez: Yea	
	Terry Stansberry: Yea	
	Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1	
	Mrs. Butler resumed presiding over the meeting at 7:57pm.	
VII.A.	Renewal of Adjunct Faculty Agreement with Texas A&M AgriLife San Patricio County Extension	
VII.B.	Renewal of Resolution to Recognize Extracurricular Status of San Patricio County 4-H Organization	
VII.C.	Renewal of Memorandum of Understanding with Del Mar College for the Pathways in Technology Early College High School (P-TECH) Dual Enrollment Programs	Interim Superintendent Wayne Bennett
VII.D.	Renewal of the Memorandum of Understanding with Del Mar College for Dual Enrollment Programs	Interim Superintendent Wayne Bennett
VIII.	Adjourn	
	Mr. Stansberry noted the change to the Open Meetings Act that requires agendas be posted 3 business days prior to a board meeting.	
	The meeting adjourned at 7:58PM.	

Board Secretary