

**SCHLEICHER COUNTY
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Michelle Mynatt, President
Kurtis Homer, Vice-President
Corey Stevens, Secretary
Rene Valeriano, Member
Melissa Rodriguez, Member
Jon-Michael Parker, Member
Russell Cathey, Member

BOARD AGENDA
Monday, January 13, 2025
6:00 PM
Board Room

Schleicher County ISD – Vision Statement

SCISD Graduates: Educated, Empowered, and Ready for an ever-changing world.

Schleicher County ISD – Mission Statement

To attain this vision, the mission of SCISD is to provide all students with a meaningful and challenging education in a safe, supportive environment. As a team of educators, parents and community, we are dedicated to building a strong academic and personal foundation to ensure that each student has the opportunity to realize their full potential.

SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT

NOTICE OF JANUARY BOARD MEETING OF THE SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, January 13, 2025 the Trustees of the Schleicher County Independent School District will hold a January Board Meeting at 6:00 PM, Board Room. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting of session concerning any and all purposes permitted by the act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Deliberation Regarding Economic Development Negotiations

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final, action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

#additionalnote#

Oscar N. Aguero,
Superintendent of Schools

AGENDA
JANUARY BOARD MEETING
6:00 PM
SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT
Board Room
Monday, January 13, 2025

- I. Call to Order
 - A. Pledge of the American and Texas Flag
 - B. Certification of Public Notice
- II. Public Hearing for The SCISD FIRST Report
- III. Recognition of Visitors-Public Forum
- IV. Superintendent Report
- V. Reports from Staff; Principals and Directors may make Reports of a General Nature on the Operation of their Area of Responsibility.
 - A. Assistant Superintendent Report
 - B. Principal Update
 - C. Athletic Directors Update
- VI. Discussion and Action on the Consent Agenda: The items on the consent agenda require routine board action. All items on this portion of the agenda can be adopted with one motion/second and majority of a quorum of trustees. Any trustee can move on items from the consent agenda for a separate discussion and vote.
 - A. Budget Amendments
 - B. Financial Reports
 - C. Approval and/or Correction of Minutes
- VII. New Business
 - A. Discussion and Possible Approval of the Schleicher County ISD Financial Report and Audit for the 2023/2024 School Year Ending on August 30, 2024.
 - B. Discussion and Possible Approval of Fairview Partnership
 - C. Discussion and Possible Action to Order Election for May 3, 2025 for an At Large Position and District 4
 - D. Discussion and Possible Approval to Contract with Mungia Southwest for HVAC Repairs
 - E. Discussion of Board Self Evaluation
 - F. Discussion and Possible Approval of 2025 Joint Elections Agreement
- VIII. Pursuant to Tex Govt Code 551.074. Consider and Discuss Personnel Employment, Assignments, Terminations and Resignations
 - Executive Session
 - A. Superintendent's Evaluation
 - B. Superintendent's Contract
- IX. Consideration of and Possible Action on Matters Discussed in Executive Session
- X. Discussion of Future Items to be Included in the Next Agenda
- XI. Adjourn