

AGENDA
Archer City ISD
REGULAR MONTHLY BOARD MEETING
August 25, 2025 6:00 PM
Administration Building

- I. Call to order, verify quorum, invocation.
- II. Public Comment
- III. Consider approval of minutes of the regular meeting held on July 28, 2025.
- IV. Consider approval of transfer requests.
- V. Public Hearing on Proposed Budget and Proposed Tax Rate.
- VI. Report on Local Property Value Survey 2025-2026.
- VII. Review and consider Adopting Proposed Budget.
- VIII. Review and consider Adopting Resolution to Set a Maintenance and Operations Tax Rate for the 2025-2026 School Year.
- IX. Review and consider Adopting Resolution to Set an Interest and Sinking Tax Rate for the 2025-2026 School Year.
- X. Review and consider Adopting Resolution to Set a Total Tax Rate for the 2025-2026 School Year.
- XI. Consider approval of Budget Amendments for the 2024-2025 School Year.
- XII. Consider approval of County Extension Agents Kortney Kulhanek and Maranda Revell as having "Adjunct Staff Member Status" for the 2025-2026 School Year.
- XIII. Consider Resolution to Sanction the Archer County 4-H Organization as Approved for Recognition of Extracurricular Status.
- XIV. Consider approval of TASB Board Policy Updates to the following policies: EFB (LOCAL) - Instructional Resources; Library Materials, FD (LOCAL) - Admissions, FM (LOCAL) - Student Activities and FNCE (LOCAL) - Student Conduct; Personal Communication Devices/Electronic Devices.
- XV. Consider approval to Accept Resignation of Board President Zach Rowe.

- XVI. Consider approval to Add Kelly Wooldridge to the American National Bank Signature Card and Remove Zach Rowe.
- XVII. Consider approval to Call for Sealed Bids to Air Condition the Back Gymnasium.
- XVIII. Principal and AD Reports.
- XIX. Superintendent's Report
- XX. Executive Session*: Discuss Personnel and Security.
 - A. The board may convene into Executive Closed Session at any time during the course of the meeting, if the topic of discussion is in accordance with the Open Meetings Act as described in Chapter 551 of the Texas Government Code.
- XXI. Reconvene into open session and consider actions on items discussed in executive session.
 - A. Consider Resignations
 - B. Consider contracts for replacing vacancies.
- XXII. Review bills, financial report. Consider approval of the bills and financial report.
- XXIII. Adjournment.

Jon Hartgraves, Superintendent

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