

Regular Board Meeting

Monday, January 12, 2026 6:00 PM

Board Room, 1209 Twelfth St, Palacios, TX 77465

Becky Aguilera: Present
Brian Busby: Present
Carl Filip: Absent
Haley Garcia: Present
Dane Kubecka: Present
Ron Laws: Present
Fabian Marroquin: Present

1) Call to Order

1)A. Announcement by the chair as to the presence of a quorum, notice of meeting duly posted, and that the meeting has been called to order

1)B. Invocation

1)C. Pledge of Allegiance

2) Awards and Recognitions

2)A. Student/Staff/Community

3) Public Comments/Testimony

4) Presentations/Communications

4)A. TASB Employee Survey Results - Jennifer Barton
(TASB) **Presenter:** Jennifer Barton (TASB)

4)B. Reading and Math Update **Presenter:** Katie Bowen

4)C. 2026-2027 Calendar Update **Presenter:** Katie Bowen

5) Closed Session

5)A. Personnel (§551.074)

6) Reconvene Into Open Session

6)A. Announcement by the chair that the Board has concluded it's closed session discussions as permitted by Texas Government Code, Section 551.074 of the Open Meetings Act, and is reconvening in open session.

7) Items Requiring Board Action

7)A. Consent Agenda

7)A.(1) Approve Meeting Minutes

7)A.(2) Approve Guardians as presented

7)B. Report and discussion pertaining to SB 546 regarding the costs and plan to ensure school buses are equipped with 3-point seat belts

7)C. Discuss and Approve Warehouse Freezer Replacement

7)D. Server Room (Byte Cave) and Roof

7)E. District Administration Office and HVAC Renovation

8) **Reports to the Board**

8)A. Business Reports

8)A.(1) Monthly Financial Reports

8)B. Superintendent's Reports

8)C. Board Reports

9) **Other Business**

9)A. Next Regular Meeting

10) **January Budget Workshop**

11) **Adjournment**

Board Secretary