

Special Board Meeting

Monday, February 2, 2026 6:00 PM

Board Room, 1209 Twelfth St, Palacios, TX 77465

Becky Aguilera: Present
Brian Busby: Present
Carl Filip: Present
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

2) **Public Comments/Testimony**

3) **Closed Session**

3)A. Personnel (§551.074)

3)B. Discussion regarding the resignation of trustee Brian Busby and to consider the appointment of a qualified citizen to fill the trustee vacancy or using the May 2026 Special Election to fill the trustee vacancy (551.071)

3)C. Pursuant to Texas Government Code 551.074, consideration of resignation of Superintendent

3)D. Pursuant to Texas Government Code 551.074, discussion regarding Superintendent transition.

3)E. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to Superintendent transition process.

4) **Reconvene Into Open Session**

4)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.

5) **Items Requiring Board Action**

5)A. Senate Bill 11 – Consideration and possible vote on whether to adopt a policy requiring a period of prayer and reading of the Bible or other religious text as provided by Section 25.0823, Education Code.

5)B. Discussion and possible action to accept the resignation of trustee Brian Busby.

5)C. Discussion and possible action to appoint a replacement trustee to fill the vacancy of

trustee Brian Busby until the next trustee election in May 2026 or to use the May 2026 Special Election to fill the trustee vacancy.

5) D. Consideration and possible action to accept Superintendent resignation.

5) E. Consideration and possible action regarding Superintendent transition and search process

6) **Order of May 2, 2026 General and Special Election**

7) **Adjournment**

Board Secretary