

# Regular Board Meeting

Tuesday, July 8, 2025 6:00 PM

Gilmer Memorial Library, 201 North Highway 377, P. O. Box 157, Rocksprings,  
Texas 78880

- I. Call to Order the Regular Board Meeting of the Board of Trustees
  - 1.1 Roll Call and establish a Quorum
  - 1.2 Prayer
  - 1.3 Pledge

## II. Public Comments/Open Community Forum

## III. Recognitions

## IV. Departments

- 4.1 School Update
- 4.2 Maintenance
- 4.3 Transportation
- 4.4 Athletics

## V. Superintendent Report

- 5.1 2025 STAAR Scores
- 5.2 July Budget Memo
- 5.3 TASB Policy Update
- 5.4 Recent Hiring
- 5.5 Bank Signatures

## VI. CLOSED SESSION pursuant to Texas Gov't Codes 551.101, 551.074 and 551.082

- 6.1 Personnel
- 6.2 Finances
- 6.3 Property

## VII. Consent Agenda

- 7.1 Tax Collection
- 7.2 Minutes from Board Meeting(s):  
Regular Board Meeting, Wednesday, June 11, 2025  
and Special Board Meeting, Thursday, June 26,  
2025
- 7.3 State and Federal Payments
- 7.4 Board Reports
- 7.5 Bank Investments
- 7.6 MC

## VIII. Consider/Discuss

- 8.1 Personnel (Gov't Code 551-074)-  
Discussion of employment, promotion,  
resignations, demotion, discipline, dismissal,  
and/or non renewal of faculty /staff and  
related matters
- 8.2 Consider checks from June 01-  
30, 2025
- 8.3 Budget Amendments as presented
- 8.4 TRS Rates- 2025-2026
- 8.5 Bids

8.6 TASB Update 125

8.7 ESC Contracts

IX. Future Items

9.1 Monday- Tuesday, July 21-22,  
2025, ESC Region 15 School Board Conference in  
Fredericksburg- D'Andra Sifuentes, Sondee  
Moreno, Katy Shanklin, Ray Franco, Brian Poole,  
Paco Ramirez and Justin Del Bosque

X. Next Board Meeting (s):

10.1 Budget Hearing Tuesday August  
5th @ the Gilmer Memorial Library at 6:00pm

10.2 Regular Board Meeting, Tuesday,  
August 12, 2025 at 6:00 P.M. in the Gilmer  
Memorial Library

XI. Adjourn

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Board Secretary