

## **Regular Meeting**

Monday, October 13, 2025 6:00 PM

Kountze Intermediate School Library, 150 Vaughn St, Kountze, TX 77625

1. **Call to Order**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Audience Questions/Comments**

5. **Consent Agenda\***

5.a. Bills For Payment

5.b. Minutes

6. **Operations and Finance**

6.a. Cash In Bank

6.b. Funding Elements

6.c. School District Property Value Study Results

7. **Central Office Reports**

8. **JET Grant update**

9. **Discuss/Approve Sub Pay for Certified Teachers\***

10. **Discuss/Approve Library Book Orders\***

11. **Discuss/Approve 2026-2027 Board of Directors  
Nominations for Hardin County Appraisal District\***

12. **Discuss/Approve Budget Amendment #1\***

13. **Discuss/Approve Budget Amendment #2\***

14. **Discuss/Approve Investments - Fund Balance\***

15. **Discuss/Approve Investments of Bond Proceeds \***

16. **Bond Updates**

16.a. Bond Proceeds

16.b. Bond Reimbursements

17. **Long-Range Facility Plan**

18. **New Elementary Design Development and Project  
Construction Budget Presentation**

19. **Discuss/Approve Project Construction Budget and  
Additional Safety and Security Standards\***

20. **Personnel\***

20.a. Recommendations

20.b. Resignations

20.c. Deliberations Regarding the Employment,  
Evaluation, and Duties of  
Administrative/Supervisory Staff

21. **Future Agenda Items**

22. **Adjournment**

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Board Secretary