

## **Regular Board Meeting**

Wednesday, June 11, 2025 6:30 PM

Auditorium , 700 N. Nelson St., Falls City, Texas 78113

### **Opening**

1. Call to order and establish quorum
2. Prayer
3. Pledge of Allegiance

### **Recognitions and Introductions**

1. Elementary Student of the Nine Weeks - Ian Cavazos
2. High School Student of the Nine Weeks - Kain Jurgajtis

### **Public Comments**

### **Consent Agenda**

1. Approval of bills and checks written
2. Approval of Minutes of Previous Board Meeting - Regular May 21, 2025
3. Agency Fund/Recap Comparison/Cash Position
4. Royalties - Magnolia: 732.47 Marathon: \$799.91  
Devon: \$1,328.93 Matador: 9.40
5. Pledge Report

### **Action Items:**

1. Consider/Approve the Wilson County JJAEP agreement for the 2025-2026 school year
2. 6. Consider and take possible action to approve the 2025-2026 regular board meeting schedule
3. Consider and take possible action on appointing Tammy Braudaway, Karnes County Tax Assessor Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval Tax Rate for the 2025 tax year.

### **Communication Items:**

1. Superintendent Report
  - 1.a) Roofing update
  - 1.b) Student technology devices and cell phones
  - 1.c) Website
  - 1.d) Enrollment

1.e) Quarterly Investment Report/Budget Summary YTD

1.f) 2025-2026 Budget

1.g) Capital improvements

1.h) Legislative training update - tentative August 21, 2025, at Floresville ISD

1.i) Future agenda items

1.i)1. Next meeting date - July 16, 2025

**Closed Session:**

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074
2. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to the School Guardian Program.
3. Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

**Open Session:**

1. Reconvene Open Session for any action relative to discussion during Closed Session

**Adjourn**

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Board Secretary