

Special Meeting

Monday, January 19, 2026 6:00 PM

Administration Building, 503 S. Fourth Street, Stockdale, Texas 78160

Blaine Akin: Present
Teri Dugi: Present
Reuben Johnson: Present
Sherry Lambeck: Present
Mauro Monita: Present
CJ Urrabazo: Present
Tanner Voelkel: Absent

Also, present were Keith Fey, Sarita Hernandez, Sal Urrabazo Sr., Cameron Gulley, CPA and Chris Galloway with Region 20

1. **Call to Order**
2. **Public Comment per Board Policy BED (LOCAL)**
3. **TSL Strategic Plan Adoption**
4. **Safety and Security: IDA Review**
5. **Bond/Construction workshop**
6. **Budget Amendment**
7. **24-25 Audit Report-Cameron Gulley, Certified Public Accountant**
8. **Cameron Gulley - Combined Audit Proposal & Engagement Letter**
9. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**
 - 9.A. Safety and Security: IDA Reivew
10. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
 - 10.A. Closed session agenda items
11. **Adjournment**

Board Secretary