

## **Petrolia Regular Meeting**

Monday, July 28, 2025 7:00 PM

Board Room, 701 S Prairie Ave, Bldg. 100 , Petrolia, TX 76377

Attendance Taken at 6:59 PM.

Scott Adams (Trustee):	Present
Zach Bennett (Vice-President):	Present
Camille Bowman (Trustee):	Present
LeAnne Henderson (Trustee):	Absent
Madison Kunkel (Secretary):	Present
Chad Trietsch (Trustee):	Present
Bryce Tucker (President):	Present

Present: 6, Absent: 1.

### **1. Call to Order**

### **2. Roll Call to Establish a Quorum**

### **3. Prayer**

### **4. United States Pledge of Allegiance**

### **5. Texas Pledge**

### **6. Petrolia CISD Mission Statement**

### **7. Citizen Participation**

### **8. PUBLIC NOTICE: Opportunity for Public Comment Regarding the Submission of the 2025-2026 Every Student Succeeds Act (ESSA) Grant Application**

### **9. Departmental Reports**

### **10. Items for Consideration, Discussion and Possible Action**

#### **a) Consent Agenda**

I. Minutes from previous meetings since the last regular meeting

II. Budget Amendment(s) as needed

b) Discussion Item Only: Financials/Check Listing/Investment Reports

**c) Consider and Approve Instructional Materials Allotment and TEKS Certification for the 2025-2026 School Year**

**d) Discussion and Approval of the 2025-2026 T-TESS Appraisal Calendar**

**e) Discussion and Approval of the 2025-2026 T-TESS Appraisers**

**f) Consider and Adopt the 2025-2026 Student Code of Conduct**

g) **Approve Policy for Cell Phones**

h) **Approve Policy Opting Out of Home School Students Participating in Extra-Curricular Activities**

i) **Approve Opting Out of Library Policy**

**11. Superintendent's Report**

**12. Recess Open Session and Enter into Executive/Closed Session**

a) Discussion of appointment, employment, evaluation, reassignment, duties, or dismissal of PCISD employees...551.074

b) Deliberation of possible land acquisition, economic development opportunity...551.072

c) Discussion on the deployment, or specific occasions for implementation, of security personnel or devices or a security audit...551.076

d) Students - 551.082

**13. Adjourn Executive/Closed Session and Reconvene Open Session**

a) Item(s) requiring action following Executive/Closed session

**I. Consider and Approve Stipends for the 2025-2026 School Year**

**14. Adjourn**

---

Board President

---

Board Secretary