

Regular Meeting

Monday, November 10, 2025 7:00 PM

Board Room, 2300 McMullen Lane Suite 600, Aransas Pass, TX 78336

Attendance Taken at 7:02 PM.

Wanese Butler: Present

Olivia Hill: Present

John Mullenax: Present

David Rector: Present

Araceli Rodriguez: Present

Terry Stansberry: Present

Present: 6.

Olivia Hill joined virtually

I. Opening Ceremony	
I.A. Call to Order	
I.B. Declaration of Quorum	
I.C. Pledges of Allegiance	
I.D. Invocation	
II. District Recognitions	
II.A. Panthers and Employees of the Month	Interim Superintendent- Wayne Bennett
II.B. Veterans Day	Board President, Wanese Butler
III. Public Testimony	
IV. Presentations	
IV.A. LASD 4 Application Presentation	Curriculum Director Heather Waugh
IV.B. Support the Academic Growth of Each Student & Provide Continuous Development and Training	Curriculum Director Heather Waugh
IV.C. ESL Waiver and Bilingual Waiver Presentation	Curriculum Director Heather Waugh
V. Superintendent's Report	
V.A. Enrollment and Attendance Report	Interim Superintendent- Wayne Bennett
V.B. Calendar of Upcoming Events	Interim Superintendent- Wayne Bennett
V.C. First Reading of TASB-Initiated Policy Update 126 (LEGAL) Policies and (LOCAL) Policies BE(LOCAL): BOARD MEETINGS BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION CJ(LOCAL): CONTRACTED SERVICES CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED	Interim Superintendent Wayne Bennett

DISPLAYS
 CQB(LOCAL): TECHNOLOGY RESOURCES -
 CYBERSECURITY
 CQD(LOCAL): TECHNOLOGY RESOURCES -
 ARTIFICIAL INTELLIGENCE
 CSA(LOCAL): FACILITY STANDARDS - SAFETY
 AND SECURITY
 CV(LOCAL): FACILITIES CONSTRUCTION
 DBD(LOCAL): EMPLOYMENT REQUIREMENTS
 AND RESTRICTIONS - CONFLICT OF INTEREST
 DEC(LOCAL): COMPENSATION AND BENEFITS -
 LEAVES AND ABSENCES
 DFBB(LOCAL): TERM CONTRACTS -
 NONRENEWAL
 DGBA(LOCAL): PERSONNEL-MANAGEMENT
 RELATIONS - EMPLOYEE
 COMPLAINTS/GRIEVANCES
 DH(LOCAL): EMPLOYEE STANDARDS OF
 CONDUCT
 EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS -
 LESSON PLANS
 EFA(LOCAL): INSTRUCTIONAL RESOURCES -
 INSTRUCTIONAL MATERIALS
 EHBAF(LOCAL): SPECIAL EDUCATION -
 VIDEO/AUDIO MONITORING
 EIA(LOCAL): ACADEMIC ACHIEVEMENT -
 GRADING/PROGRESS REPORTS TO PARENTS
 FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE
 AND NEGLECT
 FNG(LOCAL): STUDENT RIGHTS AND
 RESPONSIBILITIES - STUDENT AND PARENT
 COMPLAINTS/GRIEVANCES
 FO(LOCAL): STUDENT DISCIPLINE
 GF(LOCAL): PUBLIC COMPLAINTS
 GKA(LOCAL): COMMUNITY RELATIONS -
 CONDUCT ON SCHOOL PREMISES
 FA(LOCAL): PARENT RIGHTS AND
 RESPONSIBILITIES
 FEF(LOCAL): ATTENDANCE - RELEASED TIME
 FFAC(LOCAL): WELLNESS AND HEALTH
 SERVICES - MEDICAL TREATMENT
 FFB(LOCAL): STUDENT WELFARE - CRISIS
 INTERVENTION
 FFF(LOCAL): STUDENT WELFARE - STUDENT
 SAFETY

VI. **Financial Reports**

VI.A. Accounts Payable

VI.B. Budget Status

VI.C. Tax Collections

Interim Superintendent-
Wayne Bennett

VII. **Board Updates and Topics for Future Meeting**

Board President, Wanese
Butler

VII.A. School Board Activity and Planning Calendar Update

Board President, Wanese
Butler

VII.B. Topics for Future Meetings

VIII. Consent Agenda

VIII.A. Consider and Approve the Minutes of the October 13, 2025 Regular Board Meeting
Approve the consent agenda items. This motion, made by John Mullenax and seconded by David Rector, Passed.

Interim Superintendent-
Wayne Bennett

Wanese Butler: Yea
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0

VIII.B. Consider and Approve the Minutes from the October 13, 2025 Strategic Roundtable Meeting

Interim Superintendent-
Wayne Bennett

IX. Action Agenda

IX.A. Consider and Approve the 2025 Tax Levy
Approve the 2025 Tax Levy. This motion, made by Terry Stansberry and seconded by John Mullenax, Passed.

Interim Superintendent-
Wayne Bennett

Wanese Butler: Yea
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0

IX.B. Consider and Approve Authorizing Administration to Issue a Request for Proposals for Internet Services
Authorize administration to issue a request for proposals for internet services. This motion, made by Terry Stansberry and seconded by John Mullenax, Passed.

Director of Technology Jason
Brou

Wanese Butler: Yea
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0

IX.C. Consider and Approve LASD 4 K-5 Reading Curriculum
approve LASD 4 k-5 reading curriculum. This motion, made by David Rector and seconded by Olivia Hill, Passed.

Curriculum Director Heather
Waugh

Wanese Butler: Yea
Olivia Hill: Yea
John Mullenax: Yea
David Rector: Yea
Araceli Rodriguez: Yea
Terry Stansberry: Yea
Yea: 6, Nay: 0

IX.D. Consider and Approve the Resolution Relating to Establishing the Aransas Pass Independent School District Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds in Furtherance of Renovation, Improving and Equipping School Facilities from the Proceeds of One or More Series of Tax-Exempt Obligations to be Issued by the District for Authorized Purposes; Authorizing Other Matters Incident

Interim Superintendent-
Wayne Bennett

and Related Thereto; and Providing an Effective Date
 Approve Resolution Relating to Establishing the Aransas Pass Independent School District Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds in Furtherance of Renovation. This motion, made by Terry Stansberry and seconded by John Mullenax, Passed.

Wanese Butler: Yea
 Olivia Hill: Yea
 John Mullenax: Yea
 David Rector: Yea
 Araceli Rodriguez: Yea
 Terry Stansberry: Yea

Yea: 6, Nay: 0

IX.E. Consider and Approve to Ratify Resolution on the Board-Approved Nominee to San Patricio County Appraisal District for its Board of Directors
 Approve the Ratification Regarding Resolution for Appraisal District Nomination. This motion, made by John Mullenax and seconded by David Rector, Passed.

Board President, Wanese Butler

Wanese Butler: Yea
 Olivia Hill: Yea
 John Mullenax: Yea
 David Rector: Yea
 Araceli Rodriguez: Yea
 Terry Stansberry: Yea

Yea: 6, Nay: 0

IX.F. Consider and Approve the Resolution and Official Ballot Form to Cast District's Votes in the 2026-2027 San Patricio County Appraisal District Board of Directors Election, and Authorize the Board President and Administration to perform related tasks to this matter.

Board President, Wanese Butler

Approve of the Resolution and Official Ballot Form to Cast District's Votes in the 2026-2027 San Patricio County Appraisal District Board of Directors Election, and Authorize the Board President to submit Resolution and Official Ballot Form.
 Approve all 134 votes for Trustee Terry Stansberry. This motion, made by John Mullenax and seconded by David Rector, Passed.

Wanese Butler: Yea
 Olivia Hill: Yea
 John Mullenax: Yea
 David Rector: Yea
 Araceli Rodriguez: Yea
 Terry Stansberry: Abstain (With Conflict)

Yea: 5, Nay: 0, Abstain (With Conflict): 1

IX.G. Consider and Approve Out-of-State Overnight Trip Request - APHS Band
 Approve over night, out of state trip. This motion, made by David Rector and seconded by Terry Stansberry, Passed.

Interim Superintendent-Wayne Bennett

Wanese Butler: Yea
 Olivia Hill: Yea
 John Mullenax: Yea
 David Rector: Yea
 Araceli Rodriguez: Yea
 Terry Stansberry: Yea

Yea: 6, Nay: 0

X. **Convene in Executive Session as Authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., Concerning Any and All Purposes Permitted by the Act:**

Interim Superintendent-Wayne Bennett

- **Section 551.074 Discussion of personnel**
 - **New Hires**

- Chief Financial Officer
 - Discussion of Attorney Consultation of Official Duties
 - Discussion of Superintendent Position Hiring Process
- Section 551.072 Real Property
- Section 551.071 Consultation with Attorney
- Section 551.076 Security Devices and 551.089 Deliberation Regarding Security Devices
 - Security

closed session began at 8:07 pm

XI. **Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session**

Reconvene in open session at 9:27 pm

XII. **Consider and Approve New Hire for the Chief Financial Officer**

Approve New Hire for the Chief Financial Officer. This motion, made by Terry Stansberry and seconded by David Rector, Passed.

Interim Superintendent-
Wayne Bennett

Wanese Butler: Yea

Olivia Hill: Yea

John Mullenax: Yea

David Rector: Yea

Araceli Rodriguez: Yea

Terry Stansberry: Yea

Yea: 6, Nay: 0

XIII. **Adjourn**

Adjourned at 9:30pm

Board Secretary