Minutes
Special Meeting
Board of Trustees
Monday, August 31, 2026

A Special Meeting of the Board of Trustees will be held on Monday, August 31, 2026, beginning at 7:00 AM, in the Administration Building, 1096 N Waco, Van Alstyne, TX 75495.
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.
The Board Meeting will begin at 7:00am at the Van Alstyne ISD Administration building, where a quorum of the Board will be present.

1. **Call to Order**
   Description: The Board President to call the meeting of the Van Alstyne Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
   Meeting was called to order by Board President Beau Williams at 7:00am. Jared Ramsey and David Kerr were not in attendance.
2. **Pledges and Invocation**
   The Pledge of Allegiance was led by Board President Beau Williams. Invocation was led by Board member Mark Freeman.
3. **Public Comment**
   Description: Community members are given the opportunity to express their opinions, concerns, or suggestion related to or regarding items outlined in the Board meeting agenda.
   There were no speakers.
4. **Budget Amendment**
   Description: The Board will be finishing all accruals for the year.
   Renee Chote presented to the board a summary of Overages across multiple functions which were balanced by reallocating remaining contingency funds from Function 81 (Facilities Acquisition and Construction) to avoid impacting the fund balance.
   Function 41 - General Administration: $54,000 over budget due to Teacher Incentive Allotment strategic planning services, increased legal fees, and the addition of a Skyward support and training position.
   Function 51 – Maintenance and Operations: $148,000 over budget due to custodial staffing and training for the Williams campus opening, increased payroll and overtime, and higher-than-anticipated utility costs. Administration will review electricity overages.
   Function 52 – Security and Monitoring: $75,061 over budget due to the addition and outfitting of a second high school police officer and increased extra-duty costs for extracurricular events.
   Function 61-Community Services: Overage resulting from the reclassification of the communications officer's salary, benefits, and required conference expenses.
   Function 8– Facilities Acquisition and Construction: Remaining contingency balance reflected a negative $55,081. Several planned HVAC projects were delayed, with only essential installations completed.

Function 99– Appraisal District Fees: Budget variance resulted from delayed appraisal district fees associated with homestead exemptions.
Motion was made by Mark Freeman to move to approve budget amendment 2026-08 as recommended by the Superintendent. Motion was seconded by Matt Morris. Motion passed 5-0
B Schoener-yes, M Freeman-yes, B Williams-yes, S Watson-yes, M Morris-yes

5. **Adjourn**
Motion was made Mark Freeman to move to adjourn. Motion was seconded by Matt Morris. Motion passed 5-0
B Schoener-yes, M Freeman-yes, B Williams-yes, S Watson-yes, M Morris-yes

Meeting adjourned at 7:06am
No other business was discussed.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)

_____ _____
Date Board President

_____
Board Secretary