Regular Meeting

Monday, October 12, 2026 6:00 PM
Board Meeting Room - Administration Building, 1 Longhorn Dr, Agua Dulce, Texas 78330

Mark Barron:	Present
Melissa Beard:	Present
Noe Cadena Jr.:	Absent
Dacia Hernandez:	Present
Brandi McMonagle:	Present
Tiffeny Ranly:	Present
Sandra Riley:	Present
Noe Cadena Jr.:	Present

1. **Call to Order / Establish Quorum / Pledge of Allegiance**
   Discussion: TIffeny Ranly Calls Meeting to Order Elementary Student Council recites the pledge of allegiance and prayer
2. **Public Comments**
   Discussion: There are no public comments
3. **Reports/Informational Items**

3.A. Longhorn Pride
Discussion: Elementary Student Council and Lets Talk Longhonrns

3.A.1. Elementary Officers

3.B. Athletic Director's Report
Discussion: 6:39PM - Board reads on their own

3.C. Elementary Principal's Report
Discussion: 6:41PM - Monica Garcia presents

3.D. Secondary Principal's Report
Discussion: 7:06 - Board members reads report on their own

3.E. Curriculum Director's Report
Discussion: 7:07 - Nora Lopez presents. Gives information on ADSY, TIA, Walkthoughs (Glow & Grows)

3.F. Monthly Financials
Discussion: 7:15 - Gena Valles presents

3.F.1. Bank Balances

3.F.2. Investment Account

3.F.3. Expenditures and Revenues

3.F.4. Monthly Accounts Payable

3.F.5. High School Activity Account

3.G. Superintendent's Report
Discussion: 7:24 Jimmy Padilla presents

3.G.1. Construction Update
Discussion: 6:12PM Nick Gignac presents a powerpoint on constructuon updates

3.G.2. Bond Expenditures

3.G.3. BOY Assessments

4. **Consent Agenda**
Action(s):
Motion to approve consent agenda items as presented. This motion, made by Melissa Beard and seconded by Noe Cadena Jr., Passed.
Voting Detail:

Mark Barron:	Yea
Melissa Beard:	Yea
Noe Cadena Jr.:	Yea
Dacia Hernandez:	Yea
Brandi McMonagle:	Yea
Tiffeny Ranly:	Yea
Sandra Riley:	Yea

Voting Summary: Yea: 7, Nay: 0

4.A. Approval of the Minutes for the Regular School Board Meeting September 14, 2026

5. **Discussion, Possible Action Items**

5.A. Discussion and Possible Action to Approve the Technical Assistance Contract for the R-PEP Planning Grant
Action(s):
Motion to approve the Technical Assistance Contract for the R-Pep Planning Grant with PowerSchools. This motion, made by Melissa Beard and seconded by Sandra Riley, Passed.
Voting Detail:

Mark Barron:	Yea
Melissa Beard:	Yea
Noe Cadena Jr.:	Yea
Dacia Hernandez:	Yea
Brandi McMonagle:	Yea
Tiffeny Ranly:	Yea
Sandra Riley:	Yea

Voting Summary: Yea: 7, Nay: 0

5.B. Discussion and Possible Action to Approve T-TESS Appraisers for the 26-27 School Year
Action(s):
Motion to Approve T-TESS Appraisers for the 26-27 School Year as presented by Mr. Padilla. This motion, made by Melissa Beard and seconded by Noe Cadena Jr., Passed.
Voting Detail:

Mark Barron:	Yea
Melissa Beard:	Yea

Noe Cadena Jr.: Yea
Dacia Hernandez: Yea
Brandi McMonagle: Yea
Tiffeny Ranly: Yea
Sandra Riley: Yea

Voting Summary: Yea: 7, Nay: 0

5.C. Discussion and Possible Action to Approve the Contract for Engineering Services for Water Quality Grant with TAMUCC

Action(s):

Motion to approve the contract for Engineering Services for the Water Quality Grant with TAMUCC. This motion, made by Melissa Beard and seconded by Noe Cadena Jr., Passed.

Voting Detail:

Mark Barron: Yea
Melissa Beard: Yea
Noe Cadena Jr.: Yea
Dacia Hernandez: Yea
Brandi McMonagle: Yea
Tiffeny Ranly: Yea
Sandra Riley: Yea

Voting Summary: Yea: 7, Nay: 0

5.D. Discussion and Possible Action to Approve 2026 Tax Levy

Action(s):

Motion to approve the 2026 Tax Levy as presented. This motion, made by Melissa Beard and seconded by Brandi McMonagle, Passed.

Voting Detail:

Mark Barron: Yea
Melissa Beard: Yea
Noe Cadena Jr.: Yea
Dacia Hernandez: Yea
Brandi McMonagle: Yea
Tiffeny Ranly: Yea
Sandra Riley: Yea

Voting Summary: Yea: 7, Nay: 0

5.E. Discussion and Possible Approval of School Board Policy EIC Update

Action(s):

Motion to approve the School Board Policy EIC Update as presented. This motion, made by Melissa Beard and seconded by Brandi McMonagle, Passed.

Voting Detail:

Mark Barron: Yea
Melissa Beard: Yea
Noe Cadena Jr.: Yea
Dacia Hernandez: Yea
Brandi McMonagle: Yea

Tiffeny Ranly: Yea

Sandra Riley: Yea

Voting Summary: Yea: 7, Nay: 0

6. **Executive Session**

Discussion: 7:47PM - Executive Session

6.A. Formative Evaluation for Superintendent

6.B. Personnel Matters - Teacher Certification Updates

7. **Action Taken on Items Discussed in Executive Session**

8. **Adjourn**

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Board Secretary