

Regular Board Meeting

Monday, August 10, 2026 6:00 PM

Board Room, 1209 Twelfth St, Palacios, TX 77465

Marcos Aparicio: Absent
Karen Botbyl: Present
Carl Filip: Present
Haley Garcia: Present
Rafael Garcia: Present
Dane Kubecka: Present
Fabian Marroquin: Absent

1) Call to Order

1)A. Announcement by the chair as to the presence of a quorum, notice of meeting duly posted, and that the meeting has been called to order

1)B. Invocation

1)C. Pledge of Allegiance

2) Swearing in of New Board Member

3) Awards and Recognitions

3)A. Student/Staff/Community - TIA Teachers

4) Public Comments/Testimony

5) Presentations/Communications

5)A. Operations Update

Presenter: Dr. Brian Williams

6) Information Items

6)A. Review New Hires

6)B. Review Resignations / Retirements

6)C. Semester Exam Update

Presenter: Dr. Jamey Johnson

7) Closed Session

7)A. Personnel (\$551.074)

7)B. Discuss Team of 8

7)C. Discuss School Board Evaluation

7)D. Discuss TxEdCon

8) Reconvene Into Open Session

8)A. Announcement by the chair that the Board has concluded it's closed session discussions as permitted by Texas Government Code, Section 551.074 of the Open Meetings Act, and is reconvening in open session.

9) **Items Requiring Board Action**

9)A. Consent Agenda

9)A.(1) Approve Meeting Minutes

9)A.(2) 4-H Resolution

9)A.(3) Discuss and Consider the Approval of Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent for Chapter 49 Payment to the State

9)B. Consider and Vote to Approve Harrison, Waldrop & Uherek as Auditors for the 2025-2026 School Year

9)C. To Authorize a Temporary Interfund Cash Flow loan from the General Fund to the Debt Service Fund to cover a bond payment not to exceed \$1.5 million

10) **Reports to the Board**

10)A. Business Reports

10)A.(1) Monthly Financial Reports

10)A.(2) Monthly Investment Report

10)B. Superintendent's Reports

10)C. Board Reports

10)C.(1) School Board Evaluation - Feedback from the committee of three board members

11) **Other Business**

11)A. Special Meeting August 24, 2026

11)B. TxEdCon Oct 8-11 George R. Brown Convention Center, Houston

12) **Monthly Budget Workshop**

12)A. Second Draft 2026-2027 Proposed Budget

13) **Adjournment**

Board Secretary