

Minutes for Board Meeting

Meeting Date: July 28, 2025

Time: 6:00 PM

Invocation: _____

Pledge: _____

Present Members: _____

Absent Members: _____

Employees: _____

PUBLIC COMMENT: _____

ACTION ITEM: MOTION: _____ SECOND: _____ FOR _____

AGAINST _____ [_____] ABSTAINED _____

EXECUTIVE SESSION: IN _____ OUT _____ ADJOURNED: _____ TIME: _____

1. CALL TO ORDER

- A. Invocation
- B. Pledge
- C. Establish a Quorum

2. PUBLIC COMMENTS / OPEN COMMUNITY FORUM

President's Statement: The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with the Board procedures may do so at this time. The Board asks that each participant's comments pertain to District business and be no longer than 3 (three) minutes. Remember that the Board may not discuss or act upon any issues that are not posted on our agenda.

(If more than 5 (five) speakers read the additional part: Due to the large number of individuals

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wishing to speak tonight and in the interest of time the following adjustments to the public comment procedures will apply: including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

3. STUDENT OUTCOMES

A. PRINCIPAL REPORT

B. ASSISTANT PRINCIPAL REPORT

C. CURRICULUM DIRECTORS REPORT

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

A. Meeting Minutes

B. Business Office Report, Financial Overview

C. Board Recap

D. Tax Office Report

E. Invoices per policy CH (LOCAL)

F. Quarterly Investment Report

G. Budget Amendment(s)

6. EXECUTIVE SESSION

(This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

A. MEETING TO BE CLOSED UNDER SECTIONS OF THE TEXAS GOVERNMENT CODE as follows:

1) 551.071(Attorney Consultation)

2) 551.082(Student/Employee Information)

3) 551.0821(Student Information)

4) 551.087(Economic Development)

5) AND/OR 551.074(Personnel)

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7. ACTION AGENDA

- A. **CONSIDER/APPROVE: REGION 5 CONTRAKS AND INVOICES**
- B. **CONSIDER/APPROVE: AN AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT (OPTION 3 AGREEMENT) FOR 2025-2026 AND TO DELEGATE CONTRACTUAL AUTHORITY TO THE SUPERINTENDENT.**
- C. **CONSIDER/APPROVE: APPROVAL OF BUSINESS MANAGER TO BE OFFICIALLY APPOINTED AS THE OFFICER RESPONSIBLE FOR CALCULATION AND REPORTING THE TRUTH IN TAXATION TO DETERMINE THE BISD TAX RATES**
- D. **CONSIDER/APPROVE: CERTIFICATION OF APPRAISAL ROLL FOR 2025**
- E. **CONSIDER/APPROVE: INVESTMENT POLICY AND INVESTMENT OFFICERS: SUPERINTENDENT AND BUSINESS MANAGER**
- F. **CONSIDER/APPROVE: ADULT MEAL PRICES**
- G. **CONSIDER/APPROVE: STUDENT CODE OF CONDUCT**
- H. **CONSIDER/APPROVE: T-TESS EVALUATORS**
- I. **CONSIDER/APPROVE: DISTRICT'S PROFESSIONAL DEVELOPMENT PLAN FOR 2025-2026**
- J. **CONSIDER/APPROVE: REAUTHORIZATION OF GUARDIANS**
- K. **CONSIDER/APPROVE: AMENDMENT TO BOARD POLICY EFB(LOCAL), FD(LOCAL), FM(LOCAL), AND FNCE(LOCAL)**
- L. **CONSIDER/APPROVE: RESOLUTION REGARDING DESIGNATION OF NON-BUSINESS DAY FOR PURPOSES OF THE PUBLIC INFORMATION ACT FOR THE 2025-2026 SCHOOL YEAR**
- M. **CONSIDER/APPROVE: UPDATED TEACHER SALARY SCHEDULE**
- N. **CONSIDER/APPROVE: NON-CONTRACTUAL PERSONNEL SALARY INCREASES**
- O. **CONSIDER/APPROVE: ADMINISTRATIVE SALARY INCREASES**
- P. **CONSIDER/APPROVE: HEALTH INSURANCE COVERAGE**

8. ADJOURN
