

## **Regular Board Meeting**

Wednesday, May 21, 2025 6:30 PM

Auditorium , 700 N. Nelson St., Falls City, Texas 78113

### **Opening**

1. Call to order and establish quorum
2. Prayer
3. Pledge of Allegiance

### **Recognitions and Introductions**

1. 2025 - State Track Qualifiers
2. 2025 - UIL State Academic Qualifiers
3. FC Education Foundation Representatives
4. American Heart Challenge Students
5. GT Students - GT Showcase

### **Public Comments**

#### **Consent Agenda**

1. Approval of bills and checks written
2. Approval of minutes of previous board meeting - Regular 4-16-2025, Special 4-30-2025, Special 5-14-2025
3. Agency Fund/Recap Comparison/Cash Position
4. Royalties - Magnolia: \$215.31 Marathon: \$1,016.66 Devon: \$1,255.05 Matador: \$107.90
5. Pledge Report

#### **Action Items:**

1. Administer Oath to newly elected Board Members
2. Board reorganization and election of officers
3. Consider and take possible action to amend the 2025-2026 school calendar
4. Consider/Approve the Wilson County DAEP/JJAEP agreements for the 2025-2026 school year

#### **Communication Items:**

1. Superintendent Report
- 1.a) Roofing update

1.b) 2025-2026 Budget

1.b)1. Discuss 2024 Estimated net taxable values  
from Wilson and Karnes County Appraisal Districts

1.c) Enrollment

1.d) Convocation lunch - May 22nd at 12:15pm

1.e) Graduation - May 23, 2025 at 8pm

1.f) Summer Leadership Institute - June 11th - 14th  
in San Antonio

1.g) Future agenda items

1.g)1. Next meeting date - June 18, 2025

**Closed Session:**

1. Discuss appointment, employment, evaluation,  
reassignment, duties or discipline of contract  
and at-will employees. Gov't code 551.074

**Open Session:**

1. Reconvene Open Session for any action relative  
to discussion during Closed Session

**Adjourn**

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Board Secretary