

Regular Board Meeting

Wednesday, July 16, 2025 6:30 PM

Multi Center room #1106, 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

Public Comments

Consent Agenda

1. Approval of bills and checks written
2. Approval of minutes of previous board meeting -
Regular 6-11-2025
3. Agency Fund/Recap Comparison/Cash Position
4. Pledge report
5. Royalties

Action Items:

1. Consider and take possible action to approve the adoption of the 2025-2026 Student Code of Conduct
2. Review updates/changes to the 2025-2026 Technology Handbook, Student Handbook and Employee Handbook
3. Consider and take possible action on Senate Bill 401.
4. Consider and take possible action to approve TASB update 124(first read). Local policy CAA, CDA, CY, DH, EHB, EHBB, FFG, GKA
5. Consider and take possible actions to prove TASB update 125 (first read). Local policy BDAA, BDB, BDF, EI, FDE, FEC, FFAC
6. Select date to hold a public meeting to discuss the school district's budget that will determine the tax rate that will be adopted

Communication Items:

1. 2025 STAAR Scores
2. Superintendent Report

2.a) Teacher Incentive Allotment

2.b) Roofing update

2.c) HB 1481 - cell phones

2.d) Discuss 2025 Estimated net taxable values from
Wilson and Karnes County Appraisal Districts

2.e) 2025-2026 Budget

2.f) 2025-2026 Compensation Plan

2.g) Future agenda items

2.g)1. Next meeting date - Special Budget
Workshop 8/6, Regular 8/27

Closed Session:

1. Pursuant to Texas Government Code Section
551.076, consider and discuss a security audit.

Open Session:

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

Adjourn

Board Secretary