

Special Meeting

December 11, 2025 6:15 PM

Education Support Center, 2100 N. Fulton St., Wharton, TX 77488

I. **Call to Order, Pledge of Allegiance**

- II. **Social Contract**
1. Maintain Professionalism
 2. Honor the Golden Rule and one another
 3. Give adequate time for open discussion by everyone
 4. Remember the vision and motto
 5. Come prepared and focus on the agenda
 6. Be respectful of differences

III. **Public Forum/Citizens Comments**

This meeting will be held in person at the above location and will also be live streamed. Seating may necessitate the use of more than one room in the administration building subject to the capacity that can safely convene.

The public may access this meeting by the following:

Special Board Meeting - December 11, 2025 @ 6 p.m.

<https://us06web.zoom.us/j/87564753811?pwd=0Mgfbbc20fRdbgCQ5BApRUxkb009tm.1>

Meeting ID: 875 6475 3811

Passcode: 101191

Phone

+13462487799

An electronic copy of the agenda may be viewed at the following link: <https://www.whartonisd.net/our-district/board-information/links-board-meetings>

Any member of the public who wishes to address the Board on an agenda item who will not be physically present, may request in writing to address the Board virtually or submit written comments to the following email box: nsnow@whartonisd.net no later than 4:00 PM on 12/11/2025. Comments may be limited in length depending on the number received.

IV. **Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.074 of the Open Meetings Act for the following purpose:**

- A. Discussion regarding possible economic development negotiations under Texas Government Code Chapter 403, Jobs, Energy, Technology and Innovation Act (Tex. Gov't Code Sec. 551.087)

Consultation with counsel regarding economic

development negotiations (Tex. Gov't Code
Sec. 551.071)

B. Cybersecurity Incident Update

V. **Reconvene Open Meeting**

A. Action on matters discussed in closed
session

VI. **Consent Agenda**

A. Approval of the Monthly Financial
Reports

B. Approval of the Minutes for the
November Regular Meeting

C. Approval of the Local Policy Manual
Update 125

D. Consideration and possible approval of
consent agenda

VII. **Action Items**

A. Consideration and possible approval of
the agreement between the Wharton
Independent School District and Live
Oak Public Finance, LLC for Municipal
Advisory Services and all matters
related thereto.

VIII. **Reports**

A. Superintendent's Report

IX. **Adjournment**

Board Secretary