

Regular Meeting

Monday, April 21, 2025 6:30 PM

Middle School Cafeteria, 400 Stadium Drive, Grand Saline, TX 75140

A. CALL TO ORDER

B. Announcement by the President: A quorum is present, the meeting has been duly called, and the notice of the meeting has been posted for the time and manner required by law.

C. Invocation and Pledge of Allegiance

D. Public Forum: Public participation is limited to the designated open forum portion of the meeting per policy BED. All other reasonable limitations on public forum can be found at BED (LOCAL).

E. Recognition

F. Reports

F.1. Finance

F.2. Technology Report

F.3. Maintenance/Facilities Report

F.4. Athletic Report

F.5. Principal Report

F.6. School Health Advisor Council (SHAC)

F.7. Superintendent Report, Upcoming Meetings, and Workshops

F.8. Board Member Report

F.9. Other

G. Consent Agenda

G.1. Minutes

G.2. Financial Report

G.3. Tyler Junior College MOU for 2025-2026 Dual Credit Program

H. ERATE

I. Budget Amendments

J. Resolution Extending Depository Contract

K. 2025-2026 Instructional Materials Allotment and TEKS Certification

- L. Resolution for Employee Compensation During
Emergency Weather Closure
- M. 2025-2026 Application for Staff Development
Minutes Waiver
- N. 2025-2026 and 2026-2027 Application for
Modified Schedule State Assessment
- O. Accelerate Learning (STEMscopes)
- P. Selection of Auditors for the 2024-2025 School
Year
- Q. Board Continuing Education Hours
- R. Discuss, Consider, and Take Action on Contract
with Jackson Construction
- S. Personnel

Board Secretary