

Regular Meeting

Monday, October 12, 2026 6:00 PM

Board Room, 2300 McMullen Lane Suite 600, Aransas Pass, TX 78336

Attendance Taken at 6:02 PM.

Nestor Angel: Absent

Fred Austin: Present

Wanese Butler: Present

John Mullenax: Present

David Rector: Present

Araceli Rodriguez: Present

Terry Stansberry: Present

Present: 6, Absent: 1.

I. Opening Ceremony

I.A. Call to Order

I.B. Declaration of Quorum

I.C. Pledges of Allegiance

I.D. Invocation

II. District Recognitions

II.A. APHS 2026 National College Board Recognition

Principal, Joshua Rombs

II.B. 2026 Shrimporee King & Queen

Rosemary Vega, Aransas Pass
Chamber of Commerce

II.C. Staff Recognition: Custodians, HR Professionals, and Principals

Board President, Wanese
Butler

II.D. Panthers and Employees of the Month

President, Wanese Butler

III. Public Testimony

IV. Presentation

IV.A. Accountability Update

Director of Curriculum &
Instruction Heather Waugh

V. Superintendent's Report

V.A. Enrollment Report

Superintendent, Wayne
Bennett

V.B. Calendar of Upcoming Events

Superintendent, Wayne
Bennett

VI. Financial Reports

VI.A. Accounts Payable

Chief Financial Officer Adri
Moreno

VI.B. Budget Status and Investment Reports

Chief Financial Officer Adri
Moreno

VI.C. Tax Collections

Chief Financial Officer Adri
Moreno

VII. Board Updates and Topics for Future Meetings

VII.A. Post-Conference Report TASA/TASB txEDCON

Board President, Wanese
Butler

VII.B. Policy Update BE(LOCAL)

Board President, Wanese
Butler

	VII.C. Resolution Update on the Aransas Pass County Appraisal District Board of Directors	Board President, Wanese Butler
	VII.D. Board Self-Evaluation Update	Board President, Wanese Butler
	VII.E. Additional Items for Board Activity Calendar	Board President, Wanese Butler
	VII.F. Topics for Future Meetings	Board President, Wanese Butler
VIII.	Consent Agenda	
	VIII.A. Consider and Approve the Minutes of the Regular Meeting, September 14, 2026 Approve the minutes as presented. This motion, made by Terry Stansberry and seconded by John Mullenax, Passed. Nestor Angel: Absent Fred Austin: Yea Wanese Butler: Yea John Mullenax: Yea David Rector: Yea Araceli Rodriguez: Yea Terry Stansberry: Yea Yea: 6, Nay: 0, Absent: 1	President, Wanese Butler
IX.	Action Agenda	
	IX.A. Consider and Approve Annual Resolution Adopting Investment Policy and Investment Strategy Approve the annual resolution adopting the district's investment policy and investment strategy. This motion, made by Terry Stansberry and seconded by David Rector, Passed. Nestor Angel: Absent Fred Austin: Yea Wanese Butler: Yea John Mullenax: Yea David Rector: Yea Araceli Rodriguez: Yea Terry Stansberry: Yea Yea: 6, Nay: 0, Absent: 1	Chief Financial Officer Adri Moreno
X.	Convene in Executive Session as Authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., Concerning Any and All Purposes Permitted by the Act: • Section 551.074: Personnel ○ Personnel Information Closed Session 7:02PM	Board President, Wanese Butler
XI.	Reconvene in Open Session and Act On Any Items Requiring Action from Closed Session Convene in Open Session at 7:33PM	
XII.	Adjourn Adjourned at 7:34PM	

Board Secretary