



BOARD BRIEFS
March 19, 2025
Regular Board Meeting

BOARD WORKSHOP - 2025-26 BUDGET (4:30 PM)

Garrett Matej, Chief Financial Officer, presented preliminary information regarding school district funding and expenditures for the 2025-26 school year budget.

REGULAR MEETING (5:30 PM)

PLEDGE OF ALLEGIANCE AND INVOCATION

Led by Cannan Elementary School students

Pledge: Aubrey Frazier

Prayer: Alexander Acevedo

RECOGNITIONS

- A. Elementary Student of the Month - Mae Paela, 5th grade, Cannan Elementary
- B. Secondary Student of the Month - Kristen Eilers, 11th grade, Willis High School
- C. Paws of Pride - Melissa Flores (LLMS) and Charla High (BMS)
- D. Kats on Patrol - Sarah Attaya
- E. Fine Arts
- F. Swim
- G. Girls Basketball
- H. Boys Basketball

STANDING INFORMATIONAL AND AD HOC REPORTS AND ITEMS

- A. Safety Report
- B. Student Enrollment/Attendance Report
- C. Financial I Bill Payment Report/Bond Summary
- D. Teacher Incentive Allotment (TIA)
- E. Texas Association of Schools Boards (TASB) Staffing Review

CONSENT AGENDA (approved)

- A. Approval of Minutes
- B. Delivery Method for Generator Replacement, Brabham MS
- C. Delivery Method for FF&E District Wide
- D. Delivery Method for Elementary #7 Authority Having Jurisdiction (AHJ)
- E. Delivery Method of CMAR for Transportation Facility
- F. Ninth Grade General Contractor Ranking
- G. MOU with Montgomery County Regarding Emergency Sheltering

- CONTINUED -

CLOSED SESSION for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084). (Items receiving a vote after Closed Session are indicated below).

- A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
- B. Real Estate: Pursuant to Texas Gov't Code 551.072 -Post Office Land
- C. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071

DISCUSSION AND ACTION ITEMS

- A. Discuss and Consider Approval of 2024 -2025 Budget Amendment - *Approved*
- B. Discuss and Consider Approval of Bearkat Advantage Program MOU with Sam Houston State University- *Approved*
- C. Discuss and Consider Approval of Out-of-State Trip for TAFE -Orlando, FL- *Approved*
- D. Discuss and Consider Approval of TASB Local Policy Update 124- *Approved*
 - a. CAA LOCAL -Fiscal Management Goals and Objectives Financial Ethics
 - b. CDA LOCAL -Other Revenues Investments
 - c. CY LOCAL -Intellectual Property
 - d. DH LOCAL -Employee Standards of Conduct
 - e. EHB LOCAL -Curriculum Design Special Programs
 - f. EHBB LOCAL -Special Programs Gifted and Talented Students
 - g. FFG LOCAL -Student Welfare Child Abuse and Neglect
 - h. GK.A LOCAL -Community Relations: Conduct on School Premises
- E. Discuss and Consider Approval of IMRA 2024 High-Quality Instructional Materials Selection for K-12 Math & K-5 RLA- *Approved The district has selected Bluebonnet for K-Algebra I Math and Savvas for K-5 Reading/Language Arts.*
- F. Discuss and Consider Approval of LASO Grant Award- *Approved*
- G. Discuss and Consider Approval of eRate Category I Fiber Vendor Contract- *Approved*
- H. Discuss and Consider Approval of eRate Category II Hardware Vendor Contract- *Approved*
- I. Discuss and Consider Approval of Contigo Ed, Inc as a Vendor- *Approved*
- J. Discuss and Consider Approval of the Professional Services Contract with RL Townsend for the Construction Audit of Calfee MS- *Approved*
- K. Discuss and Consider Approval of Expenditures in Excess of \$50,000 for Calfee MS- *Approved*
- L. Discuss and Consider Approval of Expenditures in Excess of \$50,000 for Lynn Lucas & Brabham MS- *Approved (Both schools will be getting new furniture, such as student desks, this summer.*
- M. Discuss and Consider Approval of selecting ECS Southwest, LLP for Willis ISO Elem. #7 Material Testing- *Approved*
- N. Discuss and Consider Approval of the Brabham MS Generator Contract Selecting Millennium- *Approved*
- O. Discuss and Consider Approval of the Schematic Design Concept of the 9th Grade Center- *Approved*
- P. Discuss and Consider Approval of the Final Design of Elementary #7- *Approved*
- Q. Discuss and Consider Approval of Close Out of five EMA Engineering Projects- *Approved*

- R. Discuss and Consider Approval of Package #2 Guaranteed Maximum Price (GMP) for Elementary #7 - *Approved*
- S. Discuss and Consider Approval to Cast Votes for the Montgomery Central Appraisal District Board of Directors and Approve the Resolution- *Approved*