Notice of Regular Meeting
Board of Trustees

SHINER INDEPENDENT SCHOOL DISTRICT

May 19, 2025 at 6pm

Notice is hereby given that a regular meeting of the Board of Trustees of the Shiner Independent School District will be held on May 19, 2025 at 6:00 PM in the Shiner ISD board room at 505 Texas Ave. in Shiner, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows. Items do not have to be taken in the same order as shown on this meeting notice.

AGENDA

I. Call to Order - Establish a Quorum

II. Pledge of Allegiance

III. Open forum - The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with the Board procedures may do so at this time. The Board asks that each participant's comments pertain to District business and be no longer than 5 minutes. If, however, the total number of speakers seeking to address the Board at a meeting exceeds six, the per-speaker time limit may be reduced. For any member of the public who is accompanied by a translator, your time will be doubled as required by law. Remember that the Board may not discuss or act upon any issues that are not posted on our agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available at the Shiner ISD administration office or at the campus office.

IV. Oath of Newly Certified Board Members

V. Reorganization of the Shiner ISD Board of Trustees
   a. President
   b. Vice-President
   c. Secretary

VI. Approve the minutes of the regular meeting on April 21, 2025, and special meetings on May 5, 2025 and May 13, 2025.

VII. Payment of Accounts Payable Bills for April, 2025

VIII. Superintendent's Report
- A. Enrollment
- B. Cash Flow Statement
- C. Monthly Cash Report
- D. Revenue Budget Report & Expenditure Budget Report
- E. Activity Account Financial Statement
- F. Cafeteria Revenue Report
- G. Campus Discipline Report
- H. General Information

IX. Consideration, Discussion, and Possible Action regarding Budget Amendment 2025-03

X. Discussion of preliminary budgeting plans for 2025-2026

XI. Discussion and possible action to extend the Shiner ISD depository contract for a two year period to include 2025-2026 and 2026-2027 school years.

XII. Closed Session
- A. Closed meeting for personnel discussion, as authorized by Texas Government Code 551.074

XIII. Open Session
- A. Action on any items discussed in closed session as set forth above.
- B. Contract Recommendations
- C. Resignations/Retirements

XIV. Adjournment

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.084, inclusive, of the Open Meetings Act. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: (a) the open meeting covered by this notice upon the reconvening of the public meeting, or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

This notice was posted and filed in compliance with the Open Meetings Law at 4:00 P. M. on. May 16, 2024 at Shiner, Texas.

Alex Remschel, Superintendent
For the Board of Trustees

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Shiner Independent School District by informing the superintendent, the District's ADA Coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aide and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.