Notice of Regular Meeting
Board of Trustees

SHINER INDEPENDENT SCHOOL DISTRICT

June 16, 2025 at 6 pm

Notice is hereby given that a regular meeting of the Board of Trustees of the Shiner Independent School District will be held on June 16, 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. Approve the minutes of the regular meeting on May 19, 2025.

V. Payment of Accounts Payable Bills for May 2025.

VI. Superintendent's Report
   A. Enrollment Report
   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. General Information

VII. Quarterly Investment Report

VIII. Consider, discuss, and take possible action on the Resolution Appointing Deborah Sevcik as the Person Designated to Calculate the 2025 Tax Rate

IX. Consider, discuss, and take possible action regarding the 2024-2025 audit contract with Roloff, Hnatek & Co., L.L.P.

X. Consider, discuss, and take possible action regarding TASB Policy Update 125.

XI. Consider, discuss, and take possible action regarding Shiner Board Policy BE(local) relating to regular board meeting dates.

XII. Consider, discuss, and take possible action on giving the Shiner ISD superintendent the ability to hire new professional staff without board approval for current openings between June 17, 2025, and June 29, 2025 (13-day window) or July 20, 2025 (34-day window).

XIII. Principal report on 2024-2025 student STAAR data.

XIV. Update on bond construction.

XV. Summer projects update

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

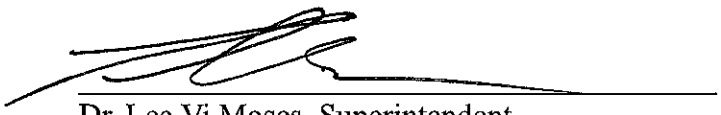
XVII. Open Session
- A. Action on any items discussed in closed session as set forth above.
- B. Resignations
- C. Employment Recommendations

XVIII. 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 by 4:00 P.M. on. June 13, 2025, in Shiner, Texas.



Dr. Lee Vi Moses, 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 aid 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.