

Notice of Regular Meeting
Board of Trustees
SHINER INDEPENDENT SCHOOL DISTRICT
July 21, 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 July 21, 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 from the public about the District. Anyone who has signed up to speak in advance of the meeting, in accordance with the Board's 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. Please note that the Board may not discuss or act upon any issues that are not included 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 June 16, 2025
- V. Payment of Accounts Payable Bills for June 2025
- VI. Superintendent's Report
 - A. Cash Flow Statement
 - B. Monthly Cash Report
 - C. Revenue Budget Report & Expenditure Budget Report
 - D. Activity Account Financial Statement
 - E. General Information

- VII. Consideration and Possible Action regarding contracts with St. Paul High School for the use of SISD Athletic Facilities during the 2025-2026 School Year..
 - A. Football Contract
 - B. Track Contract
- VIII. Consideration and Possible Action Regarding 2025-2026 SISD Employee Handbook
- IX. Consideration and Possible Action regarding Lunch and Breakfast Prices for 2025-2026.
- X. Consideration and Possible Action Regarding Meal Charge Policy for 2025-2026.
- XI. Consideration and Possible Action regarding Region III Shared Services Agreement for 2025-2026.
- XII. Consideration and Possible Action regarding Region III Standing Orders for the Shiner ISD Nurse Office under the Medical Direction of Dr. John McNeill.
- XIII. Consideration and Possible Action Regarding SISD Parental Involvement Policy for High School, Elementary & District.
- XIV. Consideration and Possible Action regarding TASB Risk Management Fund Renewal for Auto, Liability, Property, and Workers' Compensation Coverage.
- XV. Consideration and Possible Action Regarding the SISD Employee Acceptable Use Policy/Internet Safety Policy as per CIPA
- XVI. Consideration and Possible Action Regarding the SISD Employee Artificial Intelligence Acceptable Use Policy.
- XVII. Consideration and Possible Action Regarding the SISD Student Acceptable Use Policy/Internet Safety Policy as per CIPA
- XVIII. Consideration and Possible Action Regarding Adjunct Staff for the Lavaca County Extension Agency for the 2025-2026 School Year.
- XIX. Consideration and Possible Action Regarding Adjunct Staff for the Gonzales County Extension Agency for the 2025-2026 School Year.
- XX. Consideration and Possible Action Regarding Policy Updates to EFB(local), FNCE(local), FD(local), and FM(local).
- XXI. Discuss board meeting dates for August 2025.
- XXII. Closed Session

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

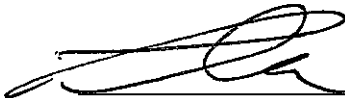
XXIII. Open Session

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

XXIV. 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 July 18, 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 provide appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and enjoy the benefits of the Board meeting, as non-disabled individuals do.