

Notice of Special Meeting
Board of Trustees
SHINER INDEPENDENT SCHOOL DISTRICT
August 6th, 2025 at 6pm

Notice is hereby given that a special meeting of the Board of Trustees of the Shiner Independent School District will be held on August 6, 2025 at 6:00 PM in the SISD meeting 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. Open forum - Persons who sign in between 5:30pm and 6pm will be allowed up to five minutes each to speak to the Board. The board encourages comments from citizens of the district and from district employees. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The board asks that comments pertain to public education issues. Legally, the board may not discuss or act upon any issues that are not posted on our agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the board will defer discussion until the appropriate time during the meeting.
- III. Endorsement of 2025-2026 Shiner ISD Student Handbook
- IV. Consideration and Possible Action Regarding 2025-2026 SISD Code of Conduct
- V. Consideration and Possible Action Regarding Resolution to Claim a Good Cause Exception Regarding Texas House Bill 3
- VI. Consideration and Possible Action Regarding the 2025-2026 Proposed Salary Compensation Plan.
- VII. Closed Session
 - A. CLOSED MEETING for Personnel Discussion, as authorized by Texas Government Code 551.074
- VIII. Open Session
 - A. Action on Any Items Discussed in Closed Session as set forth ab

IX. 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 time 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 August 1, 2025 at the SISD Administration Building, SISD campus, and SISD Website 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.