

Notice of Regular Meeting
Board of Trustees
SHINER INDEPENDENT SCHOOL DISTRICT
June 17, 2025 at 6:15 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 17, 2026, at 6:15 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 20, 2026 and the minutes of the canvass meeting on May 12, 2026.
- V. Payment of Accounts Payable Bills for May 2026.
- 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

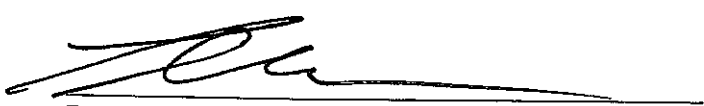
- G. General Information
- H. Facilities Committee Report
- I. Policy Committee Report

- VII. Quarterly Investment Report
- VIII. Consider, discuss, and take possible action on the Resolution Appointing Deborah Sevcik as the Person Designated to Calculate the 2026 Tax Rate
- IX. Consider, discuss, and take possible action regarding the 2025-2026 audit contract with Roloff, Hnatek & Co., L.L.P.
- X. Consider, discuss, and take possible action regarding the Shiner ISD District Improvement Plan.
- XI. Consider, discuss, and take possible action regarding Shiner Board Policy DEC(local) relating to compensation, benefits, and local leave increase incentive.
- XII. Consider, discuss, and take possible action regarding Shiner Board Policy GKD(local) relating to facilities use agreements.
- XIII. Consider, discuss, and take possible action regarding Shiner Board Policy DGBA(local) relating to personnel complaints and our District of Innovation.
- XIV. Consider, discuss, and take possible action regarding Shiner Board Policy DNA(local) relating to teacher appraisals and our District of Innovation.
- XV. Consider, discuss, and take possible action regarding Shiner Board Policy EB(local) relating to the board's delegation of authority to the Superintendent to close school and our District of Innovation.
- XVI. Consider, discuss, and take possible action regarding the deletion of Shiner Board Policy EEB(local) relating to 22 to 1 ratio in grades K-4 and our District of Innovation.
- XVII. Consider, discuss, and take possible action regarding Shiner Board Policy FDA(local) relating to transfers and our District of Innovation.
- XVIII. Consider, discuss, and take possible action regarding Shiner Board Policy FNG(local) relating to student or parent complaints and our District of Innovation.
- XIX. Consider, discuss, and take possible action regarding Shiner Board Policy GF(local) relating to complaints from the members of the public and our District of Innovation.
- XX. Consider, discuss, and take possible action regarding TASB Policy Update 127.

- XXI. Consider, discuss, and take possible action regarding Shiner Board action on compliance with Senate Bill 12 relating to policies that contain diversity, equity, and inclusion.
- XXII. Principal report on 2025-2026 student STAAR data.
- XXIII. Closed Session
 - A. Closed meeting for personnel discussion, as authorized by Texas Government Code 551.074
 - 1. Discussion of Elementary Principal Position
- XXIV. Open Session
 - A. Action on any items discussed in closed session as set forth above.
 - B. Resignations
 - C. Employment Recommendations
- XXV. 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 11, 2026, 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.