

# Notice of Regular Meeting

## The Board of Trustees Llano ISD

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A Regular Meeting of the Board of Trustees of Llano ISD will be held Thursday, June 19, 2025, beginning at immediately following the Budget Workshop in the Llano I.S.D. Community Building, 1400 Oatman Street, Llano, Texas 78643.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call, Establishment of Quorum, and Call to Order
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
3. Audience Participation - Policy BED(Local) - All public comments are limited to items on the posted meeting notice and agenda. Sign-up for public comment must be submitted by 1:00 PM prior to the meeting being called to order.
4. PUBLIC HEARING - Federal Programs  
**Presenter:** Mr. Payne
5. PUBLIC HEARING - SHAC  
**Presenter:** Mr. Payne
6. Administrative Reports
  - A. Superintendent Report
  - B. Chief Financial Officer
    1. Financial Reports
    2. Current Investment Report
    3. Current Tax Collection Report
    4. Current List of Bills
7. Consent Agenda
  - A. Review and Approval of Budget Amendments
  - B. Review and Approval of Board Meeting Minutes
8. Action Items

A. Discussion and Possible Action regarding 2025-2026 Compensation Plan

**Presenter:** Mr. Turner

B. Discussion and Possible Action on District Contribution to Employee Health Insurance Premiums

**Presenter:** Mr. Turner

C. Discussion and Possible Action on Fee Letter of Agreement for Tax Assessment and Collection Services

**Presenter:** Mr. Turner

D. Discussion and Possible Approval of Open Education Resources (OER) Transition Plan for Bluebonnet Learning Instructional Materials for K-Algebra I Math

**Presenter:** Mr. Payne

E. Discussion and Possible Action regarding Approval of Optional Flexible School Day Program (OFSDP)

**Presenter:** Mr. Payne

F. Discussion Only Regarding TASB-Initiated Policy Update 125 affecting Local Policies:  
BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

**Presenter:** Mr. Edwards

G. Discussion of Future Board Meeting Date(s)

**9. CLOSED SESSION** - *The Board will adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074 and Section 551.076 to deliberate and consider the following:*

A. Consultation with Attorney on any or all subjects or matter authorized by law (Section 551.071)

B. Consideration of Superintendent's Recommendations regarding Employment (Section 551.074)

C. Discussion Regarding Security Personnel, Security Devices, or Security Audits (Section 551.076)

1. Report on Llano Junior High Door Audit on May 13, 2025

**10. OPEN SESSION** - *Return to open session and take necessary action on matters which the Board may discuss in closed session and upon which action may be taken.*

**11. Adjourn**

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If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Monday, June 16, 2025, 3:00PM

A handwritten signature in blue ink, appearing to read "Mark Edwards", is written over a horizontal line.

For the Board of Trustees