

Agenda for Meeting of the Board of Trustees
March 7, 2025 - 6:00 pm



515 FM 2325 Wimberley TX 78676	https://meet.google.com/ion-aeza-eug Special Board Meeting
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Mission Statement: We educate and empower our students with knowledge, skills, and practices to be successful and compassionate in school and life.

Campus Improvement Plan Goals for Alignment Purposes

(Goal 1): Increase the ADA from 84% to 88% or higher. Students in classrooms, not commons.

(Goal 2): All parents will be communicated with at least one time per week via newsletter from the campus and homeroom teacher. All parents will receive frequent communication with positive and negative feedback as needed. All parents will be notified prior to report cards, screener results, or intervention letters arriving home. All parents will have the opportunity to meet with their child's teacher during a face to face parent conference where KAPS staff uses a streamlined form to communicate glows and grows with parents. All parent communication will be documented in the Google Shared Drive.

(Goal 3): Objective 1: KAPS will have a teacher turnover rate less than the district/state average. Objective 2: KAPS will implement a mentor program. Objective 3: KAPS will implement Professional Learning Communities to build capacity campus wide for a curriculum, instruction, and assessment map.

(Goal 4): Objective 1: EAF grant and ACE grant via these programs funded by Federal grants we will increase the growth of students currently at 0% baseline to 25% for participation in after school clubs as well college and career readiness to provide real world learning experiences and opportunities to practice 21 st century learning skills such as collaboration, communication, critical thinking, and creativity.

1. **Call to Order and Roll Call 6:00- Dishman, Nick, Listen, Joe, Paul, Linda present**
Absent: Ty, David

2. **Public Forum**
Jeanna- discussing gate security system and software, board member id access,

The KAPS Board of Trustees welcomes stakeholder and community engagement to our meetings! Public attendees may comment on any approved agenda item before or during the item's discussion subject to the procedural limits imposed by regulatory guidance. You may be limited to 3 minutes. Board members will listen to comments but only the presiding officer may respond to the speaker if required. Those responses are limited to:

- Correcting misstatements of fact presented by the speaker
- Clarifying board policy
- Placing the item on a future agenda for discussion

3. **Approval of Past Meeting Minutes**

a.

4. **Discussion Items**

- a. Board Communication Norms- how do all prefer to be contacted, tex, e-mail? Concerns about doing via text, if summoned.

- b. School Finances (Superintendent).
Intro re budget framework, Paul. "budget in a nutshell".

Amendments presented from the original "Adopted Budget", then moving forward through Amended Budget #1, #2, #3 culminating in "Total Change in Budget" as to be adopted, ideally, this evening.

Admin was asked to pull together their set of numbers and what accurately reflects what is spent, what grants are there, is all staff accounted for, fuel, etc. Where are we now, and where will we be at the end of the year? The culmination of that is Budget Amendment #3.

Paul wants to ensure all board members take "ownership" of the budget, as he has expressed concerns of the past.

This is your chance as a board member to give input, into the budget. (or forever hold your peace).

Pam and Mariah will now present why they came up with these numbers, where these numbers, came from, what they represent.

Special ed is 224 on the spreadsheet- we did receive an additional \$9 K TO MEET needs for special ed students as the population is growing.

In sped expenses, Mariah expressed that concerns over contracted expenses was a concern, current and projecting. They looked at the breakdown of evaluations and broke it down by costs. Ex: a psych eval was \$2,600K, per student, with beginning of year psych evals costing just over \$7K. We do now have an evaluator whom is servicing KAPS for around \$500/ eval , not the prior \$2600/ student. At current, if these are the only things and nothing else pops up, we should be ok, and not be in a position of anticipating more extreme costs for evals. The 3rd party contractor being used is saving KAPS a significant amount of money.

Emergency counseling services can also be provided by "Gaylan" (sp-?), whom is qualified to do.

Amended Budget 3. The amended budget 3 has an addition of \$7200, due to interest earned from the donations.

Paul asks what the State revenue budget from the original adopted budget is now different from the amended budget #3? There was carry over grant monies, per Mariah.

Joe and Paul expressed concern over monies not being reflected in the budget that they felt should be accounted for, but Pam is stating those additional monies have not yet been received, thus not reflected in the current budget, since monies not yet received.

The enrollment goal was 100- the ADA we anticipated for/forecasted for, was 88. We are currently at 83, for ADA. As a result we are going to receive less revenues due to less attendance, the ADA, going down. Paul is expressing concern over.

Mariah states this is the last time we can make an amendment- we will no longer be able to move funds around.

Salaries were one of the larger aspects reflected that increased. Losing staff, and staff going part time did impact payroll. Other aspects did, also. LEadership funds were moved around and recoded, also. This was due to a couple of grants (EAF) that came in.

EAF grant allowed for adding more funds to payroll, anecdotally.

The large change in the co-extra curricular was due to stipends paid to the after school program ACE faculty sponsors.

All the ACE money has been able to be used for payroll, per Pam.

We previously had some monies in the wrong "buckets", and CSS was able to better direct us as to where the funds were to go.

Pam notes that transportation expenses have been significant, to the point of almost losing the transportation program, and the donation was able to save the KAPS transportation program.

The big picture of amendment 3 is: with the help of Deanna/CSS we believe this amended budget 3 is an accurate projection of what is needed to finish out the school year. (per Pam).

Pam reflected on how they have learned a lot in regards to the struggles of budgeting ... Mariah and Pam both indicated that they have learned much through the process, and also learned what to do differently, for the coming year. With Pam and Mariah both being new administrators and coming into a boiling pot of a budget crisis, they feel the concerted effort, and the 6 months under their belts will see them through this budget year ending.

Paul emphasises that KAPS only was saved this year, due to the large \$400K donation. Mariah takes ownership of the budget shortfall and the position it has put KAPS in.

Sara made the motion to pass amended budget #3, with Linda K seconding. All in favor.

5. Action Items

- a. Budget Amendment 3 (Superintendent)

6. Closed Session

- a. **Personnel Matters-none**

Only as needed to maintain confidentiality and protect sensitive information, the Board may call for a closed session. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. 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 the open meeting.

Closed Session Discussion Pursuant to Section(s)

Sec. 551.071 CONSULTATION WITH ATTORNEY

Sec. 551.072 DELIBERATION ABOUT REAL PROPERTY

Sec. 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Sec. 551.074 PERSONNEL MATTER

Sec. 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sec. 551.082 SCHOOL CHILDREN; SCHOOL DISTRICT EMPLOYEES; DISCIPLINARY MATTER OR COMPLAINT

Sec. 551.082 SCHOOL BOARD: PERSONALLY IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT

7. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. 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 the open meeting. This notice was posted in compliance with the Open Meetings Act by **6:00 pm on 06/21/2024**.

President, Board of Trustees