

Agenda for Meeting of the Board of Trustees
April 11, 2025 - 5:00 pm



515 FM 2325 Wimberley TX 78676	https://meet.google.com/ion-aeza-eug 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

- Joe, Paul, Zain, Sara, Linda Kay, Mariah, Nick arrived a bit late at 5:12
- Absent: David, Ty

2. Public Forum

- none

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. **03.24.2025**
Zain/Linda made motion to approve and second

4. Discussion Items (Climate+Culture+Curriculum+Cost)

- a. Next Year Policies/Procedures/Planning docs
 - Mariah references the academic updates being embedded in the DEIP
 - She updated on STARR testing
 - She also indicated the STARR data will autopopulate into the plan.
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- i. Academic Update
- ii. Student Handbook- Paul recommended that if there are concerns within the handbook, for board members to reach out to Mariah.
- iii. Student Code of Conduct
- iv. Academic Calendar - discussion about 4 day week. Having the Monday being the “day off”. Every other Monday would be staff development. The teachers will have every other Monday off. The students would have all Mondays off. Mondays are also when federal holidays most often occur, so we would have less days off, due to those. We would still be 8-4, in terms of the school day.
-The other alternative is to continue the current scheduling with Dragon Days every other Friday. Final decision will be available at the next board meeting on the 24th.
- v. Cell Phone Policy-hoping the legislature will solve this problem for us, to come. Otherwise we will be a cell phone free campus, next year, as other methods of attempting to control it, have not been successful..
-Joe expressed he does not support the students not having access cell phones.
-Jeanna then spoke up about the cell phone policy and the issues we have had as a campus, and the additional concerns safety related to cell phones on campus..
-Linda recommends that the parents sign a form acknowledging the no-cell phone policy- it was noted that KAPS parents sign off when they receive the handbook, which will state the “no cell phone policy”.
- vi. TIA lump sum payment August 31, 2027 - the application was submitted to Region 13- it was submitted, feedback received for needed corrections , resubmitted- we are now awaiting notice of the grant.
- b. Board Committees:
 - i. Finance
 - ii. Academics
 - iii. **Governance**
 - iv. **Development** - debriefed on all discussed in Development meeting the night before.
-discussion of allocating funds towards development.
Motion for \$5K to be allotted for Development committee was made by Joe and seconded by Linda. All expenditures have to be run through Pam/Mariah/Paul, and approved, BEFORE ANY expenditure is spent.

5. Action Items

6. Closed Session@ 6:57 pm.

- a. Staffing Update-

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