

**Agenda for Meeting of the Board of Trustees  
May 28 , 2025 - 6:00 pm**



515 FM 2325 Wimberley TX 78676	<a href="https://meet.google.com/ion-aeza-eug">https://meet.google.com/ion-aeza-eug</a>  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.***

***Opening meeting at 6:15, all present excluding Nadine and Nick.***

**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**

**2. Public Forum**

**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. 05.12.2025**

**Motion to approve prior minutes by Linda, and second by Sara Dishman. Approved by all.**

### **4. Discussion Items**

**DeAnna presented first on a variety of topics. As of April 30th, we are current in Charter 1st. We are trending at 86, a B. Fiscal year '23 falls off next year and we will no longer continue to be penalized for those prior numbers.**

**Total expenses are at 66%, so below, which is a positive.**

**DeAnna states she does not see the trend changing of expenses and incoming revenues.**

**We are all on track with the exception of Special Education in regards to the 3 year compliance average. We will be getting an improvement plan, due to not meeting the compliance average.**

**DeAnna Clavell asked about our '26 budget, and if we had any questions, or needs related to.**

**Grant funds that have not yet been awarded to KAPS, are not part of the current budget plan. For EX. ACE, along with two other smaller grants. Once we get them, we can offset the current budget plan.**

**Discussion if we qualified for small and rural school grants. We do.**

**DeAnna stated we will know more in the next few weeks in regards to what the additional state funding will be, once some aspects get through the legislature. (still ongoing).**

- i. Academics- our TIA application was approved and accepted. This next year will be our data collection year. The impact of having the TIA is that it will make our campus more marketable, with investment in the teachers involved. For example, if the teachers involved, leave, the funds will not go with them.
- ii. Governance
  - we will be doing the next step in the Superintendent evaluation.
  - additionally, a need to get an idea of how we are moving forward as a board, and setting goals and parameters to excel in. Making sure that

efforts being expended are being honored, not road blocked. Working as a team, and supporting each other. Open doors for each other, and help each other out.

- iii. Development - discussion of the various endeavors approached, so far. Along with discussions of music venue fundraisers to come, via students and via community places, community members, etc.. This includes the fall student led festival.

Mariah mentioned the student committees for this coming year and having a school board member being involved in each.

-kitchen-

-community service -

-arts fest -

Fall fest-

-prom-

-market days committee

-senior trip

(possibly a gardening committee to come, too.)

Discussion on Dev committee meeting on Monday p.m., June 2nd.  
(follow up on )

#### b. **Team of 8 Symposium – August 8–9**

Mark your calendars! The **Team of 8 Symposium** will be held in **Georgetown on August 8–9** (flyer attached). As you know, this is a one-stop shop for EISO, team-building, and other required trainings. Boards will need a Legislative Update this year, so this is a great chance to check that off the list. More details coming soon as we finalize the agenda!

- c. Enrollment Update - Mariah is concerned. We recognize we get about \$10K per student, and the goal is a minimum of 100 students. Our lofty goal is 120-130. Looking at salaries and what our numbers are, she does not want to start school and then we do not have the numbers and have to close. We only have 36 students enrolled at current for August. HOWEVER, last year, there were NO students enrolled at this time. As the M.O. is the students don't register til the absolute last minute. She would like to ask for the "October snapshot" for the enrollment figures instead of a late July 28th date (2 weeks before students would start school at KAPS) that would more than likely be inaccurate knowing that many students won't register until it is time for school to actually begin.

-also, we have 50 kids in summer school, and all those students are expected to return, for the fall semester. So, an emphasis on ensuring those 50 students have their enrollment packets in, NOW!!!

- d. Marketing Update- discussions about the radio spots locally and New Braunfels, getting flyers out, signage out, and continued efforts.
- e. Superintendent Report
- f. FY26 Budget Update

## **5. Action Items**

- a. Board Policy for accepting out of state colleges/universities dual credit classes.
- b. Staff Handbook approval- is in the folder. Is 73 pages. (tabled til next meeting)

## **6. Closed Session**

- a. Superintendent Evaluation -

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*

*Out of closed session 9:00 p.m., adjourning as a School Board, at 9:00 p.m.*

*Motion to adjourn: 9:00 by Zane*

*Seconded by: Joe*