

**Agenda for Meeting of the Board of Trustees  
June 23 , 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
--------------------------------------	--

***Mission Statement: We educate and empower our students with knowledge, skills, and practices to be successful and compassionate in school and life.***

***Call to order 6:08  
Present, all except Nadine, 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

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. 05.28.2025

## 4. Discussion Items

DeAnna Clavell :

1. May 2025 End of Month Financials (Superintendent and CSS-Clavell)
  - received \$1.7 MILLION to date.
  - on target financially.
  - have a score of a B currently
  - behind on special education
  - we fell short of the goal of 100 students by year end
  - our ADA was 86%, an improvement over past year.
  - For the month of May, we operated at a roughly \$21K deficit. As a result we will continue to operate at a deficit, excluding month of July.
  - cash for June, July, August, will be a bit higher.
  - federal grants discussion.

-

Update for 2025 year, Mariah.

-our facilities funding will grow with enrollment as it is attached to ADA. There is also an additional \$106/student, but the additional funding will go to fill TRS support. Approval of bonus, for minimum of 3 years of classroom instruction, increasing incrementally for additional years which will be verified through TRS based on years of service. Also a \$45 dollar ADA bonus. There will also be additional funding for school safety that will be \$10/ per ADA.

We are tossing around the idea of one more teacher to cover the 8th grade. We are waiting to see what the enrollment numbers are. 110 students is the break even point. The goal is 120 students. 130 would put us in a really strong position.

Has there been any analysis on admin costs based upon educational staff reductions? - Paul (De Anna said she would run the numbers) .

-DeAnna released from meeting.

a. Board committees :

- i. Finance
- ii. Academics
- iii. Governance
  - 1. Date of Term for each board member for website
- iv. Development - Sara

b. Enrollment Update

- i. #Enrolled- 41 reenrolled, 10 new enrolled, 10 packets pending, "Outstanding" (students have not yet returned them). We are looking at getting 71/76 students back from this past year.  
-confidence expressed in these numbers for this being the beginning of the summer.
- ii. #NewEnrollees
- iii. Efforts to date, success/failures, Next Steps
  - Has been word of mouth that is making the difference.
  - We need 19 students to get to the break even point.
  - The 6 -8th graders are part of the new forecast- (19 potential 8th graders have expressed interest. 6 have formally pledged their souls). The goal is 20.

-Discussions of efforts to increase enrollment....

-Geolocating KAPS ads on social media-

-reach out to Homeschool groups on social media re KAPS enrollment

-SKKD, reach out to Robert Lerma about marketing on Social Media for KAPS/Instagram. Contact initiated.

c. Marketing Update

d. Superintendent Report-

-EAF grant discussions. Discussion about platform for each kid to provide them with their transcript, courses completed, grades, credits, logging their service hours, testing, PSAT, SAT, helps them apply to colleges, etc. Instead of all of that weight being on admin, registrar, . \$9,000/year, \$12,000.00 for 3 years.

e. FY26 Budget Update

## 5. Action Items

- a. Staff Development waiver for 2100 minutes for School Year 24-25

Linda Rogers proposed, Sara Dishman seconded. Passed unanimously.

- b. Superintendent Contract

-addendum, metrics added, questions and concerns about? Mariah wants Region 13 to look through the contract. Mariah is concerned about goals not consistently listed. Linda K is concerned about how goals will be measured.

Mariah has some questions she wants clarification about.

-Mariah has to have a contract by the end of the month.

- some fine tuning done in board meeting, to make goals measurable.

-some measurement indicators changed.

-Approved contract and addendum unanimously

- c. School Links approval of purchase-content in correspondence folder

(Sara Dishman, secretary, leaving at 9:00)

## 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*