

**Minutes for Meeting of the Board of Trustees
July 14, 2025 - 6:00 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 6:08, PM, JS, NP, TG, LR

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 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. 06.30.2025

4. Discussion Items

- a. Board Committees:
 - i. Finance
 - ii. Academics
 - iii. Governance
 - iv. Development
- b. Superintendent Report ACE on hold due to feds, 91 enrollment (based on students in ASCENDER) Mariah will collab with Nikki to have an alternate digital enrollment form when ASCENDER is on the fritz;
- c. ACE update (correspondence folder 2025.07.14) Met Target!
- d. [Discussion of Communication and Implementation Plan Beyond Board Level 2025 KAPS](https://meet.google.com/ion-aeza-eugtion)
- e. Strategic Plan Framework [Slide Deck 2025-2026](#) supported by the above document
- f. Proposal of 2nd Monday, Superintendent/Board Reports and the 2nd Monday designated for board committees-to promote time management, committee organization and accountability and set forth [upcoming board meetings](#) on calendar days Keeping 4th Monday
- g. **Legislative updates:**

Webpage:
<https://tea.texas.gov/about-tea/government-relations-and-legal/government-relations/89th-legislature-updates>

Slide Deck:
<https://tea.texas.gov/texas-educators/superintendents/89th-legislature-updates.pdf>

5. Action Items

- a. Resolution on Communication Norms passed unanimously
- b. Enrollment
- c. Approve staff handbook passed unanimously
- d. Ratify 990 form (correspondence folder 2025.07.14) Unnecessary

e. Ratify Certification 2025–26 Form

6. Closed Session 7.28, 8.02 adjourn to open adjourn to close, closed unanimously

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 **06/27/2025**.

President, Board of Trustees