

**Agenda for Meeting of the Board of Trustees**

**January 26, 2026 - 6:00 pm rescheduled for February 4, 2026 at 6:00 pm**



# DRAGONS OF LIFE!

515 FM 2325 Wimberley, Texas 78676 T-(512) 847-6867 F-(512) 847-0737

[WWW.KAPSCCHOOL.ORG](http://WWW.KAPSCCHOOL.ORG)

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.***

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 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
4. Celebrations (AcadExcellenceCommitte)
5. December Financials (CSS/Supt)
6. Discussion and Possible Action Items
  - a. Board Committees:
    - i. Finance
    - ii. Academics
    - iii. Governance
    - iv. Development
  - b. SHAC (NP)

- c. Superintendent Update
  - i. Enrollment/Attendance
  - ii. Academics-Student Progress, School Improvement Progress
  - iii. Discipline
  - iv. Community updates

## 7. Action Item

- a. [Board determination for SB 546](#)
- b. Annual Audit-Gary Sauls
- c. Retention/Re-enrollment: Resolved: The Superintendent and her designees shall present (and begin implementation of) a retention and re-enrollment confirmation plan by March 2026 for all currently enrolled, non-graduating students. The plan must include a simplified “intent to return” process, a family communication timeline, and internal tracking, with a goal of 100% confirmations. Families should be able to confirm enrollment even if certain forms are pending; outstanding documentation should be completed through follow-up once forms are available. (JS)
- d. Enrollment: Resolved: Establish and fund a student recruitment/enrollment growth initiative, including marketing and outreach efforts such as direct mail, digital/online advertising, community promotions, and printed promotional materials. (JS)
- e. [HB27 financial literacy requirement](#)

## 8. Closed Session

- a. Personnel Matters

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

## 9. 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 **07/25/2025**.

*President, Board of Trustees*