

**Agenda for Meeting of the Board of Trustees**  
**August 25, 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.***

- 1. Call to Order and Roll Call 6PM, PM LKR JS TG NP**
- 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 JS motioned, LKR seconded UNANIMOUS**
- 4. Discussion Items**

- a. Board Committees:
  - i. Finance
  - ii. Academics
  - iii. Governance
  - iv. Development
- b. Board Reports
- c. Superintendent's report
  - i. Enrollment/Attendance-current

- 1. SchoolMint
- ii. Discipline
  - 1. General Updates
  - 2. Policy Updates cell Cell PHone Policy motion to pass as presented LKR, ZL 2nd UNANIMOUS
- iii. Academics
  - 1. STAAR Performance
  - 2. Accountability rating and plan
- d. Preliminary CharterFIRST

## 5. Action Items

- a. Budget Resolution Motion approve Amend5 LKR, 2nd TG UNANIMOUS  
Proposed budget OPTION1 (Enroll =85 @ 88%, no LASO) Motion LKR, 2nd TG UNANIMOUS
- b. Budget Amendment-in correspondence
- c. Board Meeting Times

## 6. Closed Session

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 **07/25/2025**.

*President, Board of Trustees*