Minutes for Meeting of the Board of Trustees
October 7, 2026 - 6:00 pm

KATHERINE ANNE PORTER SCHOOL

DRAGONS OF LIFE!

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

WWW.KAPSCHOOL.ORG

515 FM 2325 Wimberley TX 78676	https://meet.google.com/ion-aeza-eug Board Meeting

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

The KAPS Board of Trustees welcomes stakeholder and community engagement to our meetings! Public attendees may comment on any approved agenda item during the public forum item subject to the procedural limits imposed by regulatory guidance. You may be limited to 5 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

1. **Call to Order and Roll Call Public Forum**
2. **Public Meeting for Certification Compliance**
3. **Public Meeting for A-F Ratings**
4. **Consent Agenda**
    a. Approval of Past Meeting Minutes
5. **Discussion and Possible Action Items**
    a. **ESC services support for STAAR MB moves, "Approve funding the proposal as presented but including robust service description outlining concrete expectations of outcomes/deliverables to be prepared by KAPS admin prior to signing." LKR seconds, unanimously approved**
    b. **Tutors:**
    c. **Enrollment czar MB moves, "Provide approval to contract with Monica Elmer pending the successful completion of an additional meeting with Superintendent and Finance Committee. The contract value shall not exceed $4000/month for a timespan of nine months beginning October." LKR, unanimously approved**

6. **Discussion Items**
7. Board Committees:
    a. Finance
    b. Academics
    c. Governance
        i. November Elections: MB, Open, JN, LKR
    d. Development

8. Superintendent Update
    a.
9. **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

10. Adjournment LKR moved, MB second, unanimous

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