

**Agenda for Meeting of the Board of Trustees  
March 9th - 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 LKR PM TR GC NP ZL**
- 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 LKR moves, ZL seconds UNANIMOUS**
- 4. Celebrations**
- 5. Prior Month Financials (CSS/Supt)**
- 6. Discussion and Possible Action Items**

- Board Committees:
  - Finance
  - Academics
  - Governance
  - Development
- Outdoor Student Lunch

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

## 7. Action Item

- a. [Targeted Improvement Plan](#) presented for Board Approval LKR proposes, ZL second UNANIMOUS
- b. Resolution Authorizing Board Marketing Fund
- c. [Resolution for SB11](#) LKR proposes, LKR 2nd Ayes LKR ZL, Naves GC NP, PM breaks tie in favor
- d. [Resolution for HB 2 and HB 1707 Re: Real Estate](#) LKR proposes to adopt ZL second UNANIMOUS

## 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 LKR moves, TY Seconds

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*