Notice of Regular Meeting
Board of Trustees
Wednesday, November 19, 2025

A Regular Meeting of the Board of Trustees will be held on Wednesday, November 19, 2025, beginning at 7:00 PM, in the Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1) Call the Meeting to order and establish a quorum
2) Comments from the Public in Open Forum
3) **Discussion and/or Action** to approve the Minutes of the October 27, 2025 regular meeting.
4) Review the reports
    a. Monthly Financial Statement, Bank Reconciliation, and Investment Report
    b. Upcoming events and training opportunities
    c. Superintendent/Principal's Report
5) **Discussion and/or Action** to approve a resolution to cast votes for the Election of Directors of the Kenedy County Central Appraisal District for the 2-year term beginning on January 1, 2026.
6) **Presentation** of the TEA Strong Foundations Grant Program Literacy Instructional Framework that will provide structure and support for the district literacy initiatives.
7) **Report** on the Safety and Security Meeting that was held on November 17, 2025.
8) **Closed Session**, As Authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074, et.seq.:
    a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
9) **Open Session**
    a. **Discussion and/or Action**, if any, on Closed Session items.
10) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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 open meeting. [See TASB Policy BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, November 14, 2025 at 10 A.M.

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For the Board of Trustees