

**Notice of Regular Meeting
Board of Trustees
Wednesday, January 21, 2026**

A Regular Meeting of the Board of Trustees will be held on Wednesday, January 21, 2026, 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 December 17, 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) **Presentation** by Chief Appraiser of Kenedy County Central Appraisal District on the topic of Real Property Exemptions available to Property Owners, i.e., Homestead Exemptions, Over 65 Exemptions, Agricultural Productivity Valuations, Wildlife Exemptions etc.
- 6) **Presentation** of charitable contribution from the East Foundation.
- 7) **Presentation** of the updated 2025-2026 Multi-hazard Emergency Operations Plan and (EOP) Review Cycle evaluation report from Texas School Safety Center.
- 8) **Discussion and/or Action** regarding a resolution requiring a period of prayer and reading of the Bible or other religious texts as provided by Education Code 25.0823.
- 9) **Discussion and/or Action** to order the Trustee Election for May 2, 2026.
- 10) **Closed Session-Pursuant to Texas Gov't Code 551.074:**
 1. Deliberation regarding the employment status of an employee, including retirement.
 2. Deliberation regarding the renewal of the Superintendent's contract.
- 11)
- 12) **Open Session:**
 3. **Discussion and/or Action** to accept the retirement of an employee.
 4. **Discussion and/or Action** regarding Superintendent's contract.
- 13) **Discussion and/or Action** to approve contract with IND Fence for security fencing and egress gates.
- 14) **Discussion and/or Action** for approval to engage Morgan S. Preston for Financial Consulting Services for various school finance-related topics, including the school finance template.
- 15) 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 Thursday, January 15, 2026 at 4:00 P.M.

For the Board of Trustees