

**Notice of Regular Meeting
Board of Trustees
Tuesday, March 31, 2026**

A Regular Meeting of the Board of Trustees will be held on Tuesday, March 31, 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 February 18, 2026 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 Student Transfer Extensions for the 2026-2027 school year.
- 6) **Discussion and/or Action** to approve a contract for Election Services between the Elections Administrator of Kenedy County, Texas and Kenedy County-Wide Common School District.
- 7) **Discussion and/or Action** to approve the 2026-2027 Instructional Materials Allotment and TEKS Certification.
- 8) **Discussion and/or Action** to approve the District Calendar for the 2026-2027 school year.
- 9) **Discussion and/or Action** to accept a monetary donation from King Ranch (Running W, Ltd.).
- 10) **Discussion and/or Action** to accept proposal for electrical work and proceed with removal of old electrical service poles.
- 11) **Closed Session**, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.001:
 - a. Pursuant to Section 551.074, deliberate the appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of employees as authorized by the Texas Open Meetings Act.
- 12) **Open Session:**
 - a. **Discussion and/or Action** on any item discussed in Executive Session.
- 13) 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 Monday, March 23, 2026 at 3:00 PM.

For the Board of Trustees