Notice of Regular Meeting
Board of Trustees
Wednesday, April 15, 2026

A Regular Meeting of the Board of Trustees will be held on Wednesday, April 15, 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 March 31, 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) Presiding Officer will report on Board Trustee training for the last year of service.
6) **CLOSED SESSION:**
Pursuant to sections 551.071, 551.074 and 551.129, Texas Government Code, discussions concerning Superintendent/Principal resignation and transition, and consultation with District's legal counsel regarding legal matters related to same.

Pursuant to Tex. Gov't. code section 551.074, discuss and consider employee contract renewals (teachers, nurse, and counselor) for the 2026-2027 school year.
7) **OPEN SESSION:**
    a. Consideration and possible action regarding Superintendent/Principal resignation
    b. Consideration and possible action regarding Superintendent/Principal transition matters
    c. Consideration and possible action regarding employee contract renewals (teachers, nurse, and counselor) for the 2026-2027 school year.
8) 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, April 9, 2026 at 3:30 P.M.

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For the Board of Trustees