

**Notice of Special Meeting
Board of Trustees
Thursday, April 30, 2026**

A Special Meeting of the Board of Trustees will be held on Thursday, April 30, 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 Approval** to authorize the filing of a petition for review with the Texas Supreme Court requesting review of the 15th Court of appeals decision in Cause No. 15-24-00079-CV, Kenedy County-Wide CSD, Plaintiff-Appellant vs. Kelly Hancock, Acting Texas Comptroller of Public Accounts, in his official and Individual Capacity, Defendant-Appellee, On Appeal from the 353rd Judicial District Court, Travis County, Texas. Appeal to be handled by the Kenedy County Central Appraisal District.
- 4) **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.
- 5) **OPEN SESSION:**
 - a. Consideration and possible action regarding Superintendent/Principal resignation
 - b. Consideration and possible action regarding Superintendent/Principal transition matters
- 6) 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, April 24, 2026 at 4:00 P.M.

For the Board of Trustees