

**Notice of Regular Meeting
Board of Trustees
Tuesday, June 30, 2026**

A Regular Meeting of the Board of Trustees will be held on Tuesday, June 30, 2026, beginning at 6:00 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 May 27, 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 Policy Update 127, including revisions to legal framework documents based in large part on changes to Administrative Code rules after the 89th Legislative Session. **3**
- 6) **Discussion and/or Action** to approve an Early Childhood Education Partnership Agreement (Memorandum of Understanding) with Texas-licensed childcare centers for the 2026-2027 school year to establish Pre-Kindergarten Partnerships.
- 7) **Discussion and/or Action** to approve the designation of Irma Longoria and Sunny Carr as the officer and employee per Tax Code 26.04(c) to calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for Kenedy County-Wide CSD.
- 8) **Discussion and/or Action** to approve the 2026-2027 Programs and Services Contract with the Education Service Center-2.
- 9) **CLOSED** **SESSION:**
Pursuant to sections 551.071, 551.074 and 551.129, Texas Government Code, discuss and consider the appointment of an Interim Superintendent.
- 10) **OPEN SESSION:**
 - a. **Discussion and/or Action** regarding the appointment of an Interim Superintendent.
- 11) 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 Wednesday, June 24, 2026 at 4:30 P.M.

For the Board of Trustees

Agenda Posting

KENEDY COUNTY WIDE CSD (131001) - Update 127

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

DC(LOCAL): EMPLOYMENT PRACTICES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DP(LOCAL): PERSONNEL POSITIONS

DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS

DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY