**Notice of Regular Meeting**
**Board of Trustees**
**Wednesday, July 22, 2026**

A Regular Meeting of the Board of Trustees will be held on Wednesday, July 22, 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 June 30, 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 the 2026-2027 Employee Handbook.
6) **Discussion and/or Action** to approve the 2026-2027 Student Handbook and Code of Conduct.
7) **Discussion and/or Action** to set the date for a Public Hearing to discuss the Proposed 2026-2027 Budget and Tax Rate as Wednesday, August 26, 2026 at 7:00 pm.
8) **Budget Workshop**
Discussion relating to the 2026-2027 Budget including but not limited to:
Sources of Revenue and Certified Property Values
Cost of Health Insurance
Cost of Recapture
2026-2027 Salary and Pay Scales
9) **Discussion and/or Action** to approve the 2026-2027 Proposed Compensation Plan including:
*Certified Teacher District Pay Scale
*Professional (non-certified), Auxiliary and Support Staff Pay
10) **Discussion and/or Action** to approve the 2026 Certified Appraisal Roll for Kenedy County-Wide CSD from the Chief Appraiser of Kenedy County.
11) **Discussion and/or Action** to delegate contractual authority for the 2026-2027 school year, to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006, including approval of the Agreement for the Purchase of Attendance Credit.
12) **Discussion and/or Action** to authorize the Interim Superintendent as an Authorized Signer on District Financial Accounts including Kleberg Bank and First Public Lone Star Investment Pool pursuant to Texas Education Code §§ 11.1511, 11.201, and 45.208.
13) Receive the District's Safety and Security Audit Report Pursuant to Texas Education Code § 37.108(c) and **Consider and Take Possible Action** Regarding Submission of the Audit to the Texas School Safety Center and Implementation of Recommended Safety and Security Improvements.

14) **Discussion and/or Action** to approve the Property Coverage Agreement with TASB for the 2026-2027 school year.
15) **Discussion and/or Action** to accept the resignation of Board Trustee, Leticia Vela.
16) **Discussion and/or Action** to appoint a Trustee to fill the vacancy on the KCWCSD Board of Trustees pursuant to TEC §11.060.
17) Administer the Oath of Office to Newly Appointed Board Trustee pursuant to TEC §11.061.
18) 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, July 16, 2026 at 5:00 P.M.

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For the Board of Trustees