

Regular Meeting
Wednesday, March 26, 2025 7:00 PM Central

Carol Radford Learning Resource Center
138 W. County Road 2160
Kingsville, Texas 78363

Rosanna Arevalo: Present
Angela Bull: Absent
Carol Cannon: Present
Lance Hamm: Present
Mario Mendieta: Present
Charles Saverline: Present
Robert Zavala: Present
Present: 6, Absent: 1.

I. DECLARATION OF QUORUM AND CALL TO ORDER

II. RECOGNITION OF VISITORS

III. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. VISION AND MISSION STATEMENT

VI. PUBLIC COMMENT

VII. SUPERINTENDENT'S REPORT

VII.A. Superintendent Award

VII.B. Principals Update

VII.C. Benchmark Data Update

VII.D. Operations Update

VII.E. Construction Update

VIII. OPEN SESSION: CONSENT AGENDA ITEMS

VIII.A. Consider Approval of Minutes for the Special and Regular Board Meetings of February 19, 2025

VIII.B. Consider Approval of Monthly Financial Reports & District Financial Matters, including Quarterly Investment Report

VIII.C. Consider Approval of Amendments to the 2024-2025 District Budget

VIII.D. Report of Purchases Over \$10,000

VIII.E. Consider the approval of the additions/revisions/deletions of local policies resulting from the Policy Review Session conducted on 08/09/2024, with drafts prepared by TASB Policy Services.

VIII.F. Consider Approval of Resolution 2025 - - 04, Regarding Payment of Wages During Bad Weather School Closure

VIII.G. Consider Approval of 2025-2026 High School Student Transfer Agreements with Bishop CISD, Kingsville ISD, Riviera ISD and Santa Gertrudis ISD

VIII.H. Consider Approval of Instructional Materials Allotment and TEKS Certification for the 2025-2026 School Year.

VIII.I. Consider the approval of the 4th payment to A&O Construction for the Door upgrades.

VIII.J. Consider the approval of the payment to South Texas Building Partners for the SPED & Elem renovations.

VIII.K. Consider Approval of an Engagement Letter from John Womack & Company to Conduct the District Financial Audit for the Year Ended August 31, 2025

VIII.L. Consider Approval of an Oversight Engagement Letter with Patrick L. Moore, CPA for the Year Ended August 31, 2025 Financial Audit

VIII.M. Discussion and Possible Action to Consider Superintendent's Recommendation Regarding the Designation of Ten Non-Business PIA Days for Consideration of the Public Information Act (PIA) Requests for Calendar Years 2025 and 2026.

VIII.N. Consider Approval of Authorizing the Superintendent to Offer 2025-2026 Teaching Contracts for Professional Personnel Vacancies that Occur Now Through the Summer Months

IX. OPEN SESSION: ITEMS OF BUSINESS

IX.A. Consider approving the Adoption of RLA Instructional Materials for Grades K-8 as aligned with the Strong Foundations Literacy framework.

IX.B. Consider the approval to accept the bid for the Walk-In Freezer and installation of concrete slab for the Walk-In Freezer.

X. ITEMS FOR CLOSED SESSION

X.A. Consider Teacher / Personnel Resignations and Employment as Recommended

X.A.1. Teacher / Personnel Resignation

X.A.2. Employment

X.B. Consider Personnel Issues

X.C. Discuss and possible action to appoint Ricardo Middle School Principal.

X.D. Consider Approval of Administrator Contracts, Including the Director of Business, Director of Academics and Student Services, Campus Principals, District Assistant Principal and Director of Transportation/Maintenance

XI. OPEN SESSION: ACTION RESULTING FROM CLOSED SESSION

XI.A. Action on Teacher / Personnel Resignations and Employment

XI.A.1. Teacher/Personnel Resignation

XI.A.2. Employment

XI.B. Action on Personnel Issues

XI.C. Discuss and possible action to appoint Ricardo Middle School Principal.

XI.D. Action on Administrator Contracts, Including the Director of Business, Director of Academics and Student Services, Campus Principals, District Assistant Principal, and Director of Transportation/Maintenance

XII. AGENDA ITEMS TO BE DISCUSSED IN FUTURE BOARD MEETINGS

XIII. ADJOURNMENT