

Regular Meeting
Tuesday, April 16, 2024 5:30 PM Central

KISD Administration Building Board Room
207 North Third Street
Kingsville, Texas 78363

1. Roll Call, Establishment of Quorum and Call to Order
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act
3. Moment of Silence/Pledge of Allegiance/Texas Pledge
4. Adopt Agenda
5. Public Participation [Policy BED]
6. Communication from Administration
 - 6.A. Recognition H.M. King High School Drill Team
 - 6.B. 2023-2024 Bus Driver of the Year Award
 - 6.C. Superintendents Update
 - 6.D. Budget Recap Report/Check Register for March 2024
7. New Business
 - 7.A. By Common Consent, the Board Agrees to Consider as One Action Item the Following:
 - 7.A.1. Approval of Special Meeting Minutes of April 9, 2024
 - 7.B. Discussion and Possible Action Regarding School Nurses Recognition Week Proclamation
 - 7.C. Discussion and Possible Action Regarding National Speech Therapists Week Proclamation
 - 7.D. Discussion and Possible Action Regarding Teacher Appreciation Week Proclamation
 - 7.E. Discussion and Possible Action Regarding Out of State Travel - H.M. King High School JROTC
 - 7.F. Discussion and Possible Action Regarding Allotment and TEKS Certification, 2024-2025
 - 7.G. Discussion and Possible Action Regarding the Instructional Materials Adoption
 - 7.H. Discussion and Possible Action Regarding Second Reading of Localized Policy Update 122
 - Cybersecurity
 - Safety & Security
 - Employment Practices
 - Special Program
 - Compensatory Services and Intensive Programs

- Accelerated Instruction
- Compulsory Attendance
- Medical Treatment
- Crisis Intervention
- Student Records

7.I. Discussion and Possible Action Regarding E-RATE 2024 Technology Projects Category 1 Service, Fiber Lease and Internet Access

7.J. Discussion and Possible Action Regarding E-Rate 2024 Technology Projects Category 1 Service: Bus Wi-Fi Internet Access

7.K. Discussion and Possible Action Regarding E-RATE 2024 Technology Projects Category 2 Service, Campus Data Cabling

8. The Board will enter into Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.071 and 551.074 to Deliberate and Consider the Following:

8.A. Consider and Deliberate Regarding the Resignation/Retirement of Contract Administrators

8.B. Consider and Deliberate with Legal Counsel Regarding Legal and Personnel Matters

9. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May Be Taken.

9.A. Discussion and Possible Action Regarding the Resignation/Retirement of Contract Administrators

10. Adjourn