Notice of Regular Meeting
Board of Trustees
Wednesday, May 27, 2026

A Regular Meeting of the Board of Trustees will be held on Wednesday, May 27, 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 March 31, 2026 regular meeting April 15, 2026 regular meeting, and April 30, 2026 special 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) Presiding Officer will report on the updated Board Trustee training for the last year of service (through May 1, 2026).
6) Canvass the Results of the May 2, 2026, Kenedy County-Wide CSD Board of Trustee Election Returns, and Approve Order Declaring Results of Trustee Election.
7) Presentation of the Certificate of Election of the Newly Elected Board Trustee.
8) Administer the Oath of Office to Newly Elected Board Trustee.
9) **Discussion and/or Action** to reorganize the Board of Trustees.
10) **Discussion and/or Action** to approve membership renewal with Walsh Gallegos' Legal Retainer Program.
11) **Discussion and/or Action** to approve a Resolution regarding employee pay during a county-wide water outage.
12) **Presentation** of the 2025-2026 School Health Advisory Council (SHAC) Annual Report and School Health Index Self-Assessment Results.
13) **Discussion and/or Action** to approve Student Transfers or the 2026-2027 school year.
14) **Closed Session:**
    a. Pursuant to Tex. Gov't Code section 551.074, discussion and consideration of hiring Principal/Counselor and approval of Principal/Counselor contract.
15) **Open Session:**
    a. **Discussion and/or Possible Action** regarding hiring of Principal/Counselor of Kenedy County Wide C.S.D. and approval of Principal/Counselor contract.
16) 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, May 14, 2026 at 2:00 P.M.

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For the Board of Trustees