

# Agenda of Regular Meeting

## The Board of Trustees Santa Gertrudis ISD

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A Regular meeting of the Board of Trustees of Santa Gertrudis ISD will be held April 14, 2025, beginning at 6:30 PM in the SGISD Central Office  
Hwy 141-King Ranch  
Kingsville, Texas 78363.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. First Order of Business
  - A. Establish a Quorum
  - B. Moment of Silence
  - C. Pledge of Allegiance
2. Comments from Public in Open Forum
3. Announcements/Communications/Presentations
  - A. Student and Staff of the Month Recognitions
    1. Paraprofessional Day
    2. School Librarian Day
  - B. Principal Reports
  - C. Athletic Director Report
  - D. Band Reports
  - E. Superintendent Update
4. Discuss and review student transfers for 2025-2026 school year
5. Discuss and take possible action on the 2025-2026 Instructional TEKS Certification Form/Survey
6. Discuss and possible action to approve Bluebonnet Instructional Materials for Reading and Math in grades K-5th for the 2025-2026 school year.
7. Discuss and take possible action on updates to Board Policy GE Regulation.
8. Discuss and take possible action on Resolution to nominate Kleberg County Appraisal District Board Member
9. Consent Agenda Items
  - A. Finance Reports
  - B. Minutes for March 24, 2025

10. CLOSED SESSION
  - A. Pursuant Tex. Govt. Code 551.074, consider and discuss approval of teacher contracts and new teacher hires for the 2025-2026 school year
  - B. Pursuant to Tex. Govt. Code Sections 551.071 and 551.129, Discussion with attorney regarding legal issues related to the procurement and contracting of construction services for possible roof project.
11. OPEN SESSION
  - A. Consider and take possible action regarding approval of teacher contracts for the 2025-2026 school year
  - B. Consider and take possible action regarding the procurement of construction services for possible roof project.
12. Take possible action on Budget Amendments
13. Adjournment