



KTEC Governance Board

Governance Board Meeting

Published on December 17, 2024 at 5:48 PM CST

Amended on December 19, 2024 at 7:13 PM CST

Date and Time

Wednesday December 18, 2024 at 6:30 PM CST

This meeting will be held over zoom at the following link. There will be a waiting room where people will be let in. Everyone will be muted upon entry.

<https://us02web.zoom.us/j/86892765325?pwd=RqaUIpjSLkUbX7eAyAsJHZRb1dCHDm.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Renetta Patterson	1 m
B. Call the Meeting to Order		Renetta Patterson	
C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Governance Board Meeting on December 9, 2024		
II. Academic updates			
General			
ACT 20-Aimsweb training			
Work habits			

	Purpose	Presenter	Time
III. Behavior updates			
IV. Facility Updates			
Air quality RFP			
V. Finance			
General updates			
Technology Needs			
2025-2026 planning			
Playground planning			
VI. Enrollment			
25-26 school year applications			
VII. Arrival & Dismissal Update			
VIII. Upcoming Events			
PTSC events			
IX. Executive session			6:32 PM
A. Closed session	Discuss		
Financial considerations			
B. Open Session			5 m
Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session."			
19.85(1)(e)			
19.85 (1) (s)			
X. Closing Items			6:37 PM

Purpose

Presenter

Time

A. Adjourn Meeting

Vote