

# **Agenda of Special Meeting**

## **The Board of Trustees Kenedy ISD-Karnes County**

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A Special Meeting of the Board of Trustees of Kenedy ISD-Karnes County will be held November 30, 2015, beginning at 5:30 PM in the Kenedy Middle School Library.

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.

1. Call meeting to order and establish quorum
2. Pledge of Allegiance
3. Invocation
4. Discuss and possible action on technology/communication bids for new campus  
Presenter: Travis McClellan
5. Closed session as authorized by the Texas Open Meetings Act, Government Code, Section 551.074
  - a. Governance Team (Board and Superintendent) Team Building and Self-Assessment
6. Reconvene from closed session for action relative to items discussed during closed session
7. Adjournment