

# Agenda of Regular Meeting

## The Board of Trustees Kenedy County-Wide Common School District

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A Regular Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held November 20, 2019, beginning at 6:00 PM in the Sarita School Board Room.

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. 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. **Public Hearing on the Financial Integrity Rating System of Texas (FIRST) rating for 2018-2019**
4. **Discussion and/or Action** to approve the Minutes of the October 23, 2019 regular meeting.
5. Review the reports
  - a. Monthly Financial Statement
  - b. Monthly Bank Reconciliation
  - c. Monthly Investment Report
  - d. Upcoming events and training opportunities
  - e. Superintendent/Principal's Report
6. **Discussion and/or Action** to approve a resolution to cast votes for Directors of the Kenedy County Central Appraisal District for the term beginning on January 1, 2020.
7. **Discussion and/or Action** to approve as prepared by TASB, Policy Update 114, affecting local policies (see attached list).
8. **Discussion and/or Action** to approve a monetary donation from the Trull Foundation for the Tiger Time after-school program.
9. **Discussion and/or Action** to approve an insurance supplement for employees.
10. **Executive Session**, as authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.001:
  - a. **Discussion and/or Action**, Pursuant to Section 551.074, to consider the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, or to Hear Complaints or Charges Against a Public Officer or Employee

11. **Open Session:**

a. **Discussion and/or Action** to approve any item discussed in Executive Session

12. Adjournment