

Agenda of Regular Meeting

The Board of Trustees

Kenedy County-Wide Common School District

A Regular Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held January 22, 2020, beginning at 7:00 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. **Discussion and/or Action** to approve the Minutes of the December 18, 2019 regular meeting.
4. **Presentation** by Chief Appraiser of Kenedy County Central Appraisal District on the topic of Real Property Exemptions available to Property Owners, i.e., Homestead Exemptions, Over 65 Exemptions, Agricultural Productivity Valuations, Wildlife Exemptions, etc.
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
 - f. School Board Recognition Month
6. **Public Hearing** conducted on the 2018-2019 Texas Academic Performance Report (TAPR) for the district.
7. **Discussion and/or Action** to order the Trustee Election for May 2, 2020.
8. **Closed Session:**
 - a. Pursuant to Tex. Gov't Code section 551.074, discussion and consideration of hiring Superintendent and approval of Superintendent's contract.
9. **Open Session:**
 - a. **Discussion and/or Possible Action** regarding hiring of Superintendent of Kenedy County Wide C.S.D. and approval of Superintendent's contract.
10. Adjournment

