

# Notice of December Meeting

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

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A December Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held Wednesday, December 16, 2020, beginning at 7:00 PM in the Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385.

A Regular Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held December 16, 2020, beginning at 7:00 P.M. 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 considered within the consent agenda will be acted on at one time.

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1. Call the Meeting to order and establish a quorum
2. Comments from the Public in Open Forum
3. **Public Hearing** conducted on the 2019-2020 Texas Academic Performance Report (TAPR) for the district.
4. **Discussion and/or Action** to approve the Minutes of the November 18, 2020 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. Mrs. Tinsley will present the Safety & Security Audit report.
7. **Discussion and/or Action** to approve the Safety and Security Committee.
8. **Discussion and/or Action** to consider District Goals and Performance Objectives for 2020-2021.
9. **Discussion and/or Action** to set the Superintendent Evaluation process and dates.
10. Adjournment

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

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For the Board of Trustees