

# Notice 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 Wednesday, February 24, 2021, 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 November 20, 2019, 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. **Discussion and/or Action** to approve the Minutes of the January 20, 2021 regular meeting.
4. 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
    - 1) E-Rate Bid and Contract
5. **Discussion and/or Action** to approve Policy Update 116, affecting local policies (see attached list).
6. **Discussion and/or Action** to approve amendments to the 2020-2021 district budget.
7. **Discussion and/or Action** to approve a Resolution regarding Employee Pay during Weather Emergency.
8. **Discussion and/or Action** to approve a Waiver to provide Remote Instruction during inclement weather.

9. **Discussion and/or Action** to approve a Missed School Day Waiver for inclement weather.
10. **Executive Session**, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.001:
  - A. Pursuant to Tex. Gov't Code Section 551.074; Discussion of Superintendent's evaluation and Modifications to Superintendent's Contract, if any
11. **Open Session Items:**
  - A. **Discussion and/or Action** to approve the Superintendent's Contract.
  - B. **Discussion and/or Action** to modify the Superintendent's Contract if needed.
12. 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