

Notice 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 Wednesday, June 23, 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. **Public Hearing** to discuss American Rescue Plan Act (ARP) Elementary and Secondary School Emergency Relief (ESSER III) Fund grant opportunity, intent to apply, and preliminary plan for use of funds.
4. **Discussion and/or Action** to approve the Minutes of the May 12, 2021 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
 - 1) Student Enrollment Data
 - 2) STAAR 2021 Results
 - 3) Laguna Madre CO-OP
 - 4) Safety & Security Committee meeting info
 - 5) TRS Health Insurance Costs
6. **Discussion and/or Action** to approve New Student Transfers for the 2021-2022 school year.

7. **Discussion and/or Action** to approve the Resolution regarding ESSER III and Policy CB(Local), State and Federal Revenue Sources.
8. **Discussion and/or Action** to approve the Agreement for the Purchase of Attendance Credits with TEA.
9. **Discussion and/or Action** to approve the District/Campus Improvement Plan.
10. **Discussion and/or Action** to approve the 2021-2022 District Pay Scale.
11. **Discussion and/or Action** to approve 2021-2022 Personnel Salaries and Pay Rates.
12. Adjournment

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 .

For the Board of Trustees