

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, August 25, 2021, beginning at 7:00 PM in the Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385.

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 2021-2022 DISTRICT BUDGET and PROPOSED TAX RATE**
4. **Discussion and/or Action** to approve the Minutes of the July 28, 2021 Regular Meeting and the August 11, 2021 Special 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) Health Insurance
6. **Discussion and/or Action** to approve the 2021 Certified Values from the Chief Appraiser of Kenedy County.
7. **Discussion and/or Action** to adopt a tax rate for Maintenance and Operations of \$0.8820 per hundred value and adopt a tax rate for the Interest and Sinking fund of \$0.00 per hundred value for the 2021 tax year for a total tax rate of \$0.8820 hundred value.
8. **Discussion and/or Action** to approve the 2021-2022 District Budget.
9. **Discussion and/or Action** to approve a Resolution regarding the granting of COVID-19 related leave to employees of the district.
10. **Discussion and/or Action** to approve student transfers.
11. **Discussion and/or Action** to approve the 2021-2022 T-TESS (Teacher Appraisal) Calendar.

12. **Discussion and/or Action** to approve the 2021-2022 Student Handbook and Code of Conduct.
13. **Discussion and/or Action** to approve the 2021-2022 Employee Handbook.
14. **Discussion and/or Action** to approve a stipend for certified staff who complete the state-required Reading Academy to be paid in the month of September.
15. 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