

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, December 15, 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 December 15, 2021, 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 on the Financial Integrity Rating System of Texas (FIRST) rating for 2020-2021.**
4. **Discussion and/or Action** to approve the Minutes of the November 16, 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
6. **Discussion and/or Action** for approval to engage Specialized Public Finance, Inc. as Financial Advisor for the district.
7. **Discussion and/or Action** to approve expenditure over \$25,000 for replacement of the gymnasium HVAC system.
8. **Discussion and/or Action** to approve the District/Campus Improvement Plan.
9. **Closed Session:** A. Pursuant to Texas Government Code §§ 551.071, consultation with attorney and discussion regarding possible approval of a multiple representation

agreement for the purpose of obtaining legal assistance in reviewing the Special Education Cooperative Agreement.

Open Session: Discussion and/or Action to enter into a multiple representation agreement for the purpose of obtaining legal assistance in reviewing the Special Education Cooperative Agreement.

10. 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