

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, January 19, 2022, 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 January 19, 2022, 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 2020-2021 Texas Academic Performance Report (TAPR) for the district.**
4. **Discussion and/or Action** to approve the Minutes of the December 15, 2021 regular meeting.
5. Receive Judge Charles Burns regarding proposed changes in electrical power entering the school building.
6. **Presentation** by Chief Appraiser of Kenedy County Central Appraisal District on the topic of Real Property Exemptions available to Property Owners, i.e., Homestead Exemptions, Over 65 Exemptions, Agricultural Productivity Valuations, Wildlife Exemptions etc.
7. 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

8. **Discussion and/or Action** for approval to engage Moak, Casey, and Associates, Inc. as consultants for various school finance related topics, including the school finance template.
9. **Discussion and/or Action** to order the Trustee Election for May 7, 2022.
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