

# 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, March 23, 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 March 23, 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. **Discussion and/or Action** to approve the Minutes of the February 23, 2022 regular meeting.
4. Review the reports
  - a. Monthly Financial Statement
  - b. Monthly Bank Reconciliation
  - c. Monthly Investment Report
  - d. Upcoming events and training opportunities
    - 1) School Board Spring Workshop at TAMU-K on March 30, 2022
  - e. Superintendent/Principal's Report
5. **Discussion** regarding election of ESC-2 Board Members.
6. **Discussion and/or Action** to adopt the Order of Cancellation of the Trustee Election for May 7, 2022, which declares the candidate who has been certified as unopposed, hereby elected.
7. **Discussion and/or Action** to approve the transfer agreement with Riviera ISD for the 2022-2023 school year.
8. **Discussion and/or Action** to approve the TASB Risk Management Fund Interlocal Participation Agreement (IPA).

9. **Closed 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; **Discuss and Conduct** Superintendent's evaluation.

**Open Session Items:**

- A. Discussion** regarding Superintendent's Evaluation.

10. 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 The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Sunday, March 20, 2022 at 4:00 P.M.

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For the Board of Trustees