

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, April 27, 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, Wednesday, April 27, 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. Receive Judge Charles Burns regarding the generator, removal of poles, and the underground connections.
4. **Discussion and/or Action** to approve the Minutes of the March 23, 2022 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** to approve amendments to the 2021-2022 budget.
7. **Discussion and/or Action** to approve a retention supplement for employees using ESSER III funding.
8. **Discussion and/or Action** to approve the District Calendar for the 2022-2023 school year.
9. **Discussion and/or Action** to approve the 2022-2023 Instructional Materials Allotment and TEKS Certification.

10. **Discussion and/or Action** to approve Student Transfer Extensions and New Student Transfers for the 2022-2023 school year.
11. **Discussion and/or Action** to consider the submission of a Resolution for the 2022-2024 TASB Advocacy Agenda
12. **Closed Session:**
Pursuant to Tex. Gov't. code section 551.074, discuss and consider employee contract renewals for the 2022-2023 school year.

Open Session:

Discussion and/or Action to approve the renewal of teacher, nurse and counselor contracts for the 2022-2023 school year.

13. 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 The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, April 22, 2022 at 3:00 P.M..

For the Board of Trustees