

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, May 18, 2022, 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. **Discussion and/or Action** to approve the Minutes of the April 27, 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) 2022 Summer Leadership Institute in San Antonio (June 15-18)
 - e. Superintendent/Principal's Report
 - 1) Graduation
5. **Presentation:** Mrs. Tinsley will present the Statement of Officer and Oath of Office duly sworn and signed by Gerardo Medellin, trustee. Board President, Felix Serna will present Mr. Medellin with a "Certificate of Election."
6. **Discussion and/or Action** to reorganize the Board of Trustees.
7. Presiding Officer will report on Board Trustee training for the last year of service.
8. **Discussion and/or Action** to approve membership renewal with Walsh Gallegos' Legal Retainer Program.
9. **Discussion and/or Action** to nominate a trustee for Region 2 seat on the TASB Board.
10. **Discussion and/or Action** to approve amendments to the 2021-2022 budget.
11. **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 the counselor contract for the 2022-2023 school year.

12. 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, May 13, 2022 at 3:00 P.M..

For the Board of Trustees