

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, July 27, 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. Conduct a **PUBLIC HEARING** the designation of the Kenedy County Tax Office, tax assessor collector and/or chief deputy, to calculate and publish the No-New-Revenue Tax Rate and Voter Approval Tax Rates for 2022 and until further notice and take any appropriate action.
4. **Discussion and/or Action** to approve the Minutes of the June 15, 2022 regular meeting.
5. **Discussion and/or Action** to approve the designation of Kenedy County Tax Office, tax assessor collector and/or chief deputy, to calculate and publish the No-New-Revenue Tax Rate and Voter Approval Tax Rates for 2022 and until further notice and take any appropriate action.
6. **Discussion and/or Action** to approve an order requesting Kenedy County call a bond election to be held in the Kenedy County-Wide Common School District, suggesting a date for the election, and resolving other matters related to such election.
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
*TASB Virtual Summer School
8. **Discussion and/or Action** to approve Policy Update 119, affecting local policies (see attached list)
9. **Discussion and/or Action** to approve the CPAT (Coastal Property Alliance of Texas) Interlocal Agreement.

10. **Discussion and/or Action** to approve the 2022-2023 TESS (Teacher Appraisal) Calendar.
11. **Discussion and/or Action** to approve the 2022-2023 Student Handbook and Code of Conduct.
12. **Discussion and/or Action** to approve the 2022-2023 Employee Handbook.
13. **Budget Workshop**
Discussion relating to the 2022-2023 Budget including but not limited to:
Sources of Revenue and Certified Property Values
Cost of Health Insurance
Step Raises for Certified Personnel and Pay Raises for All Staff
14. **Discussion and/or Action** to approve the 2022-2023 District Raises for Personnel.
15. **Discussion and/or Action** to set the date for a Public Hearing to discuss the Proposed 2022-2023 Budget and Proposed Tax Rate as Wednesday, August 24, 2022.
16. **Discussion** regarding school safety and security.
17. 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 Tuesday, July 19, 2022 at 5:00 PM..

For the Board of Trustees