

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, August 24, 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 July 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
 - e. Superintendent/Principal's Report
5. **Discussion and/or Action** to approve the 2022 Certified Property Values from the Chief Appraiser of Kenedy County.
6. **Discussion and/or Action** to approve the 2022-2023 District Raises and Salaries for Personnel.
7. **Discussion and/or Action** to approve the 2022-2023 District Budget, as presented.
8. **Discussion and/or Action** to adopt a tax rate for Maintenance and Operations of \$0.8646 per hundred value and adopt a tax rate for the Interest and Sinking fund of \$0.00 per hundred value for the 2022 tax year for a total tax rate of \$0.8646 hundred value.
9. **Discussion and/or Action** to nominate a candidate for the position of Board of Directors for the Kenedy County Central Appraisal District, 2022-2023 Term.
10. **Discussion and/or Action** to approve the amendments to the 2021-2022 District Budget.
11. **Discussion and/or Action** to approve New Student Transfers for the 2022-2023 school year.

12. **Discussion and/or Action** to approve the members of the 2022-2023 KCWCSD Safety and Security Committee.
13. **Discussion and/or Action** to approve the revised and updated Emergency Operations Plan.
14. **Discussion and/or Action** to approve the Agreement for the Purchase of Attendance Credits with TEA.
15. **Discussion and/or Action** to nominate a candidate to replace Mr. Homero Vera on the Kenedy County Central Appraisal District Board of Directors.
16. 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 Saturday, August 20, 2022 at 7:00 P.M.

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For the Board of Trustees