

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, September 28, 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 August 24, 2022 regular meeting and August 31, 2022 special 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
2022 Accountability Rating and Report
5. **Discussion and/or Action** to approve the Resolution sanctioning the 4-H organization as an extracurricular activity.
6. **Discussion and/or Action** to approve the Kleberg-Kenedy County Extension Office Adjunct Faculty Agreement.
7. **Presentation** of SHAC Annual Report for 2021-2022.
8. **Discussion and/or Action** to approve student transfers.
9. **Discussion and/or Action** to approve Financial Benefit Services (FBS) to act as our representatives with carriers effective December 1, 2022.
10. **Discussion and/or Action** to approve an interlocal agreement with the Coastal Bend Employees Benefit Insurance Cooperative Shared Services Arrangement.
11. **Discussion and/or Action** to approve the District/Campus Improvement Plan.
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, September 23, 2022 at 5:00 pm.

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For the Board of Trustees