

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, March 22, 2023, beginning at 6:00 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 November 20, 2019, 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. **Discussion and/or Action** to approve the Minutes of the February 22, 2023 regular meeting.
4. **Discussion and/or Action** to approve a Financing Plan for Issuance of Unlimited Tax School Building Bonds, Series 2023.
5. **Discussion and/or Action** to approve an Order requesting the Commissioner's Court of Kenedy County to approve an Order authorizing the issuance of Kenedy County-Wide Common School District Unlimited Tax School Building Bonds, Series 2023, and other matters related to the subject.
6. 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
7. **Discussion and/or Action** to adopt the Order of Cancellation of the Trustee Election for May 6, 2023, which declares the candidate who has been certified as unopposed, hereby elected.

8. **Discussion and/or Action** to approve a Resolution to Consider Designation as a District of Innovation, Texas Education Code 12A.001.
9. Conduct a **PUBLIC HEARING** to consider the District of Innovation Designation and discuss the development of a District of Innovation Plan.
10. **Discussion and/or Action** to appoint a Committee to develop a Local Innovation Plan for Kenedy County-Wide CSD's designation as a District of Innovation under House Bill 1842.
11. 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 Thursday, March 9, 2023 at 4:30 PM..

For the Board of Trustees