

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 Thursday, April 20, 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 April 20, 2023, beginning at 6:00 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.

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. **BOARD TRAINING: TEAMBUILDING**
 - a. Presenter: Carlos Guerra (ESC-2)
4. **Discussion and/or Action** to approve the Minutes of the March 22, 2023 regular meeting.
5. 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
 - 1) 2023 Summer Leadership Institute in San Antonio (June 14-17)
6. **Discussion and/or Action** to approve a retention supplement for employees using ESSER II funding, pending TEA approval of amendment to application.
7. **Discussion and/or Action** to approve the TASB Risk Management Fund Interlocal Participation Agreement (IPA).
8. **Discussion and/or Action** to approve Student Transfer Extensions for the 2023-2024 school year.

9. **Closed Session:**

Pursuant to Tex. Gov't. code section 551.074, discuss and consider employee contract renewals for the 2023-2024 school year.

Open Session:

Discussion and/or Action to approve the renewal of teacher and counselor contracts for the 2023-2024 school year.

10. Presiding Officer will report on Board Trustee training for the last year of service.

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 Monday, April 17, 2023 at 3:00 P.M..

For the Board of Trustees