

# Notice of Regular Meeting

## The Board of Trustees Kenedy County-Wide Common School District

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A Regular Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held Wednesday, May 17, 2023, beginning at 7:00 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 May 17, 2023, 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 April 20, 2023 regular meeting, April 26, 2023 special meeting, and May 8, 2023 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
5. **Presentation:** Mrs. Tinsley will present the Statement of Officer and Oath of Office duly sworn and signed by Felix Serna, trustee. Board Secretary, Gerardo Medellin will present Mr. Serna with a "Certificate of Election."
6. **Discussion and/or Action** to reorganize the Board of Trustees.
7. **Discussion and/or Action** to approve membership renewal with Walsh Gallegos' Legal Retainer Program.
8. **Discussion and/or Action** to nominate a trustee for Region 2 seat on the TASB Board.
9. **Discussion and/or Action** to approve amendments to the 2022-2023 budget.

10. **Discussion and/or Action** to approve New Student Transfers for the 2023-2024 school year.
11. **Discussion and/or Action** to approve the 2023-2024 Instructional Materials Allotment and TEKS Certification.
12. **Discussion and/or Action** to approve the District Calendar for the 2023-2024 school year.
13. **Closed Session:**  
Pursuant to Tex. Gov't Code section 551.074, discuss and consider the appointment, evaluation, reassignments, duties discipline, or dismissal of employees as authorized by the Texas Open Meetings Act.
14. **Open Session:**  
Discussion and/or Action to hire a School Nurse for Kenedy County-Wide CSD and approve a School Nurse's probationary contract.
15. Adjournment

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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, May 12, 2023 at 5:30 PM..

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For the Board of Trustees