

# 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, July 26, 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 Wednesday, July 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 June 28, 2023 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 New Student Transfers for the 2023-2024 school year.
6. **Discussion and/or Action** to approve Michelle Dupont as a Certified Appraiser of district teachers using the Texas Teacher Evaluation and Support System (T-TESS).
7. **Discussion and/or Action** to approve the 2023-2024 TESS (Teacher Appraisal) Calendar.
8. **Discussion and/or Action** to approve the 2023-2024 Student Handbook and Code of Conduct.
9. **Discussion and/or Action** to approve the 2023-2024 Employee Handbook.
10. **Discussion and/or Action** to approve the 2023-2024 District Raises for All Personnel.
11. **Discussion and/or Action** to approve amendments to the 2022-2023 budget.

12. **Discussion and/or Action** ranking and selecting proposals for the District's Request for Proposals-School Buses and delegate authority to Superintendent to negotiate and execute contract for purchase of school buses.
13. **Discussion** regarding purchase of cafeteria flooring and HVAC units for cafeteria and classroom.
14. **Budget Workshop**  
Discussion relating to the 2023-2024 Budget including but not limited to:  
Sources of Revenue and Certified Property Values  
Cost of Health Insurance  
2023-2024 Salary and Pay Scale  
Step Raises for Certified Personnel and Pay Raises for All Staff
15. **Discussion and/or Action** to set the date for a Public Hearing to discuss the Proposed 2023-2024 Budget and Proposed Tax Rate as Wednesday, August 23, 2023.
16. 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 Wednesday, July 19, 2023 at 5:00 PM..

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For the Board of Trustees