

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 Monday, August 28, 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 August 28, 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 July 26, 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 the 2023 Certified Property Values from the Chief Appraiser of Kenedy County.
6. **Discussion and/or Action** to approve the 2023-2024 District Budget, as presented.
7. **Discussion and/or Action** to adopt a tax rate for Maintenance and Operations of \$0.7480 per hundred value and adopt a tax rate for the Interest and Sinking fund of \$0.0140 per hundred value for the 2023 tax year for a total tax rate of \$0.7620 per hundred value.
8. **Discussion and/or Action** to approve New Student Transfers for the 2023-2024 school year.

9. **Discussion and/or Action** to approve the members of the 2023-2024 KCWCSD Safety and Security Committee.
10. **Discussion and/or Action** to approve the Agreement for the Purchase of Attendance Credits with TEA.
11. **Discussion and/or Action** to approve MOU with Kenedy County Sheriff's Department.
12. **Discussion and/or Action** to approve MOU with the Community Action Corporation of South Texas Project Ninos - Early Childhood Intervention Program (ECI) with respective federal and state mandates relating to children with disabilities.
13. **Discussion and/or Action** to consider Superintendent's recommendation regarding designation of ten nonbusiness PIA days for consideration of Public Information Act requests for calendar years 2023 and 2024.
14. **Discussion and/or Action** to approve the revised and updated Emergency Operations Plan.
15. **Discussion and/or Action** to approve the proposal for district-wide safety and security upgrades.
16. 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, August 24, 2023 at 6:00 P.M..

For the Board of Trustees