

# Notice of Special Meeting

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

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A Special Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held Thursday, August 31, 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 Thursday, August 31, 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. **Discussion and/or Action** to approve the amendments to the 2022-2023 District Budget.
4. **Discussion and/or Action** to set a date and time for the FIRST (Financial Integrity Rating System of Texas) Public Hearing.
5. **Closed Session**, as authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.074. et. seq.
  - a. Personnel, appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
6. Action, if any, on Closed Session items.
7. 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 Monday, August 28, 2023 at 4:00 P.M..

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For the Board of Trustees