

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 Wednesday, September 20, 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 September 20, 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 August 28, 2023 regular meeting and August 31, 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** of the 2020-2023 District Safety and Security Audit report results as per TEC 37.108(c).
6. **Discussion and/or Action** to approve the 2023-2024 District/Campus Improvement Plan.
7. **Discussion and/or Action** to approve Policy Update 122, including post-legislative updates affecting local policies.
8. **Discussion and/or Action** to approve proposals for district-wide upgrades including additional security fencing, playground canopies, and track repavement.

9. **Discussion and/or Action** to approve the Resolutions sanctioning the 4-H organization as an extracurricular activity for Kleberg-Kenedy and Brooks Counties.
 10. **Discussion and/or Action** to approve the Kleberg-Kenedy County and Brooks County Extension Offices Adjunct Faculty Agreements.
 11. **Discussion and/or Action** to nominate a candidate for the position of Board of Directors for the Kenedy County Central Appraisal District, 2024-2025 Term.
 12. **Discussion and/or Action** to approve a Resolution of the Board to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23.
13. 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 Friday, September 15, 2023 at 4:00 p.m..

For the Board of Trustees