

# 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, November 15, 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 November 15, 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 October 24, 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 a monetary donation from the Trull Foundation for the Tiger Time after-school program.
6. **Discussion and/or Action** to approve safety and security upgrades as per compliance with the 2022-2025 School Safety Standards Rules Components and Formula Grant including exterior door replacements, door access control, forced-entry resistant window film, and security camera enhancements.
7. **Discussion and/or Action** regarding insurance supplement for employees.
8. **Closed Session**, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.071, et.seq.

Pursuant to Section 551.074, to consider the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, or to Hear Complaints or Charges Against a Public Officer or Employee

9. **Open Session:**

a. **Discussion and/or Action** to approve any item discussed in Executive Session

10. 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 Sunday, November 12, 2023 at 5:30 PM..

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For the Board of Trustees