

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 Thursday, February 29, 2024, 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 Thursday, February 29, 2024 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 Minutes of the January 24, 2024 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 adopt the Order of Cancellation of the Trustee Election for May 4, 2024, which declares the candidate who has been certified as unopposed, hereby elected.
6. **Discussion and/or Action** to approve the Interlocal Student Transfer Agreement with Riviera ISD for the 2024-2025 school year.
7. **Discussion and/or Action** to approve a Resolution in support of a Fair and Transparent Accountability System.
8. **Discussion and/or Action** regarding purchases over \$25,000.

9. **Discussion and/or Action** to approve a Resolution regarding Employee Pay during Weather Emergency.
10. **Executive Session**, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.001:
 - A. Pursuant to Tex. Gov't Code Section 551.074; Discussion of Superintendent's evaluation and modifications to Superintendent's Contract, if any.
11. **Open Session Items:**
 - A. **Discussion and/or Action** to modify the Superintendent's Contract, if needed.
12. 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, February 23, 2024 at 3:30 P.M..

For the Board of Trustees