

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, April 24, 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 Wednesday, April 24, 2024, 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.

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 February 29, 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. **Presentation:** Mrs. Tinsley will present the Statement of Officer and Oath of Office duly sworn and signed by Leticia Vela, trustee. Board President, Felix Serna will present Mrs. Vela with a "Certificate of Election."
6. **Discussion and/or Action** to reorganize the Board of Trustees.
7. Presiding Officer will report on Board Trustee training for the last year of service.
8. **Presentation** of the TxSSC Fall 2023 EOP Review, TEA Intruder Detection Audit, and 2024 School Safety Compliance Self-Assessment.
9. **Discussion and/or Action** to approve the updated KCWCSD Emergency Operations Plan (EOP).

10. **Discussion and/or Action** to approve Student Transfer Extensions for the 2023-2024 school year.
11. **Discussion and/or Action** to approve the 2024-2025 Instructional Materials Allotment and TEKS Certification.
12. **Discussion and/or Action** to approve the District Calendar for the 2024-2025 school year.
13. **Closed Session:**
Pursuant to Tex. Gov't. code section 551.074, discuss and consider employee contract renewals for the 2024-2025 school year.
 - a. Discuss and consider the appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of employees as authorized by the Texas Open Meetings Act.
 - b. Discuss and consider renewal of teacher and counselor contracts for the 2024-2025 school year.
 - c. Discuss and consider employment of a teacher and nurse.
14. **Open Session:**
Discuss and /or Action on any item discussed in Executive Session.
15. 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, April 19, 2024 at 4:00 P.M. .

For the Board of Trustees