

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, July 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 July 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 May 29, 2024 regular meeting and July 1, 2024 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. Report on 2024 STAAR scores.
6. **Discussion and/or Action** to approve Policy Update 123, affecting local policies (see attached list)
7. **Discussion and/or Action** to approve the 2024-2025 T-TESS (Teacher Appraisal) Calendar.
8. **Discussion and/or Action** to approve the 2024-2025 Student Handbook and Code of Conduct.
9. **Discussion and/or Action** to approve the 2024-2025 Employee Handbook.

10. **Budget Workshop**

Discussion relating to the 2024-2025 Budget including but not limited to:

Sources of Revenue and Certified Property Values

Cost of Health Insurance

Cost of Recapture

2024-2025 Salary and Pay Scale

11. **Discussion and/or Action** to set the date for a Public Hearing to discuss the Proposed 2024-2025 Budget and Proposed Tax Rate as Wednesday, August 28, 2024.

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 Thursday, July 18, 2024, at 12:00 PM..

For the Board of Trustees