

# 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, August 28, 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 August 28, 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. **PUBLIC HEARING ON THE 2024-2025 PROPOSED DISTRICT BUDGET and 2024-2025 PROPOSED TAX RATE**
4. **Discussion and/or Action** to approve the Minutes of the July 24, 2024 regular meeting.
5. Review the reports
  - a. Monthly Financial Statement, Bank Reconciliation, and Investment Report
  - b. Upcoming events and training opportunities
  - c. Superintendent/Principal's Report
6. **Closed Session:**

Pursuant to Tex. Gov't. code section 551.074,

  - a. Discuss and consider the appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of employees as authorized by the Texas Open Meetings Act.
7. **Open Session:**

**Discuss and /or Action** on any item discussed in Executive Session.
8. **Discussion and/or Action** to approve a Resolution to Designate the Superintendent as Designated Officer to Calculate Tax Rate.

9. **Discussion and/or Action** to approve the 2024-2025 District Certified Personnel Salary Scale and Employee Pay Rates.
10. **Discussion and/or Action** to approve the 2024-2025 District Budget, as presented.
11. **Discussion and/or Action** to approve the 2024 Certified Appraisal Roll for Kenedy County-Wide CSD from the Chief Appraiser of Kenedy County.
12. **Discussion and/or Action** to accept the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Kenedy County-Wide CSD and adopt a tax rate for Maintenance and Operations of \$0.7455 per hundred value and for the Interest and Sinking fund of \$0.0140 per hundred value for the 2024 tax year for a total tax rate of \$0.7595 per hundred value.
13. **Discussion and/or Action** to approve Delegation of Authority to the Superintendent to Obligate Kenedy County-Wide CSD under TEC 48.257 and TEC, Chapter 49, Supchapters A and D and the Agreement for the Purchase of Attendance Credits with TEA.
14. **Discussion and/or Action** to approve the members of the 2024-2025 KCWCSD Safety and Security Committee.
15. **Discussion and/or Action** to approve the Resolutions sanctioning the 4-H organization as an extracurricular activity for Kleberg-Kenedy County and Brooks County.
16. **Discussion and/or Action** to approve the Kleberg-Kenedy County and Brooks County Extension Office Adjunct Faculty Agreements.
17. **Discussion and/or Action** to approve New Student Transfers for the 2024-2025 school year.
18. **Discussion and/or Action** to approve a purchase over \$25,000 for a school bus (as per Bond 2022).
19. 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 Sunday, August 25, 2024 at 4:15 P.M..

---

For the Board of Trustees