

# 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, October 23, 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 October 23, 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 September 18, 2024 regular meeting and September 26, 2024 special meeting.
  4. Review the reports
    - a. Monthly Financial Statement, Bank Reconciliation, and Investment Report
    - b. Upcoming events and training opportunities
    - c. Superintendent/Principal's Report
  5. **Discussion and/or Action** to approve the 2024-2025 District/Campus Improvement Plan.
  6. **Discussion and/or Action** to approve reimbursement to Kenedy County for the installation of a generator for KCWCSD.
  7. **Discussion and/or Action** to approve Mr. Cameron Gulley, CPA, as auditor according to the terms of the Engagement Letter for three one-year periods ending August 31 of 2025, 2026 and 2027.
  8. 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, October 20, 2024 at 3:00 P.M..

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For the Board of Trustees