

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 Monday, October 27, 2025, beginning at 7:00 PM in the Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385.

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 24, 2025 regular meeting and October 10, 2025 special meeting.
- 4) Presentation by Kenedy County Judge Chuck Burns regarding recent survey of land being requested for a multipurpose building.
- 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) **Discussion and/or Action** to approve a Service Level Agreement (SLA) with South Texas Business Solutions for technology and camera surveillance system maintenance needs.
- 7) **Discussion and/or Action** to approve TASB Policy Update 126 including all legislative changes from the Regular Session of the 89th Legislature.
- 8) **Discussion and/or Action** to approve the 2025-2026 District/Campus Improvement Plan.
- 9) **Discussion and/or Action** to approve the audited Annual Financial Report for the Year Ended August 31, 2025 as presented by Mr. Cameron Gulley, CPA.
- 10) 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 Tuesday, October 21, 2025 at 4:00 P.M..

For the Board of Trustees