

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, May 12, 2021, 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 November 20, 2019, 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.

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1. Call the Meeting to order and establish a quorum
2. Comments from the Public in Open Forum
3. Conduct a public hearing regarding the Children's Internet Protection Act (CIPA) for internet filtering and internet safety policy.
4. Canvass the Results of the May 1, 2021, Board of Trustee Election Returns, and Approve Order Declaring Results of Trustee Election.
5. Presentation of the Certificate of Election of the Newly Elected Board Trustee.
6. Administer the Oath of Office to Newly Elected Board Trustee.
7. **Discussion and/or Action** to reorganize the Board of Trustees.
8. **Discussion and/or Action** to approve the Minutes of the February 26, 2021 Special Meeting, the April 28, 2021 Regular Meeting, and the April 28, 2021 Special Meeting.
9. 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
10. **Discussion and/or Action** to nominate a trustee for Region 2 seat on the TASB Board.
11. **Discussion and/or Action** to renew membership in Walsh Gallegos' Legal Retainer Program.

12. **Closed Session:**

Pursuant to Tex. Gov't. code section 551.074, discuss and consider employee contract renewals for the 2021-2022 school year.

Open Session:

Discussion and/or Action to approve the renewal of the counselor contract for the 2021-2021 school year.

13. 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 .

For the Board of Trustees