

# 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, September 22, 2021, 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 August 31, 2021 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. Presentation of overall student performance data results on the STAAR (Spring 2021) in accordance with Texas Education Code Section 39.030.
6. Presentation of the School Health Advisory Committee (SHAC) Annual Report for the 2020-2021 school year.
7. **Discussion and/or Action** to approve the Resolution sanctioning the 4-H organization as an extracurricular activity.
8. **Discussion and/or Action** to approve the Kleberg-Kenedy County Extension Office Adjunct Faculty Agreement.
9. **Discussion and/or Action** to approve the Brooks County Extension Service Adjunct Faculty Agreement.
10. **Discussion and/or Action** to review investment policy CDA(Local) and adopt a resolution regarding the review and policy changes, if any.
11. 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 .

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For the Board of Trustees