

# Agenda 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 February 26, 2020, beginning at 7:00 PM 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 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 January 22, 2020 regular 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. **Discussion and/or Action** to approve a monetary donation from E. ON. Climate & Renewable, Inc. (Stella Wind Farm, LLC) for the Tiger Time after-school program.
6. **Discussion and/or Action** to adopt the Order of Cancellation of the Trustee Election for May 2, 2020, which declares the two candidates, which have been certified as unopposed, hereby elected.
7. Adjournment