

# 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 Tuesday, October 19, 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 audited Annual Financial Report for the Year Ended August 31, 2021 as presented by Mr. Cameron Gulley, CPA.
4. **Discussion and/or Action** to approve the Minutes of the September 22, 2021 regular meeting.
5. 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
    - \*\*ESSER II Application
    - \*\*Enrollment & Attendance
6. **Discussion and/or Action** to approve student transfers.
7. **Discussion and/or Action** to cast a ballot to elect Directors of the Kenedy County Central Appraisal District.
8. **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 2022, 2023 and 2024.
9. **Discussion and/or Action** to approve the School Health Advisory Council members for the 2021-2022 school year.
10. **Discussion and/or Action** to approve for the 2021-2022 school year that the Kenedy County-Wide CSD Board of Trustees delegates contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(C)(4) to the superintendent

of schools, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as aughtorized under TEC §49.006. This includes approval of the Agreement for the Purchase of Attendance Credits.

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