

# 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, February 26, 2025, 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 February 26, 2025, 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. **Discussion and/or Action** to approve the Minutes of the January 15, 2025 regular meeting.
4. Review the reports
  - a. Monthly Financial Statement, Bank Reconciliation, and Investment Report
  - b. Upcoming events and training opportunities
  - c. Superintendent/Principal's Report
5. **Discussion and/or Action** to approve the Interlocal Student Transfer Agreement with Riviera ISD for the 2025-2026 school year.
6. **Discussion and/or Action** to approve a Resolution regarding Employee Pay during Weather Emergency.
7. **Discussion and/or Action** to approve Update 70 to the TASB Regulations Resource Manual, including revisions to model regulations and forms that correspond with Localized Update 124.
8. **Discussion and/or Action** for approval to engage MoakCasey and Associates, Inc. as consultants for various school finance-related topics, including the school finance template.

9. **Discussion and/or Action** to approve a payment from EC&R Development, LLC for the district's revenue losses as a result of the Limited Appraised Valuation Agreement.
10. **Discussion and/or Action** to approve a contract for Election Services between the Elections Administrator of Kenedy County, Texas and Kenedy County-Wide Common School District.
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 The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, February 21, 2025 at 4:00 P.M..

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For the Board of Trustees