

**Notice of Regular Meeting**  
**Board of Trustees, Kenedy County-Wide Common School District**

Notice is hereby given that a meeting of the Board of Trustees will be held on Wednesday, February 20, 2019 at 7:00 P.M. in the Sarita Elementary School Conference Room, 150 East La Parra, Sarita, Texas 78385.

**Order of Business**

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 23, 2019 regular meeting.
4. Review the reports:
  - a. Financial Statement
  - b. Bank Reconciliation
  - c. Monthly Investment Report
  - d. Board Training Opportunities
5. **Discussion and/or Action** to approve Policy Update 112, affecting local policies (see attached list).
6. **Discussion and/or Action** to order the Trustee Election for May 4, 2019.

**Closed Session:**

Pursuant to Tex. Gov't. code section 551.074; discussion and consideration of a new teacher probationary contract.

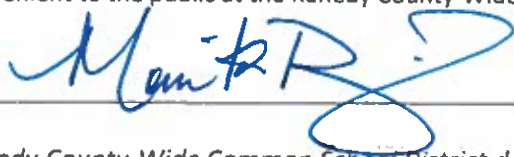
**Open Session:**

7. **Discussion and/or Action** to approve a new teacher probationary contract.
8. **Discussion and/or Action** to approve the date and time of the March Board meeting.
9. Adjournment

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On February 15, 2019, before 4:30 pm, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Kenedy County-Wide Common School District, 150 East La Parra Avenue, Sarita, Texas 78385.

By: \_\_\_\_\_



*Kenedy County-Wide Common School District does not discriminate on the basis of race, color, religion, gender, national origin, age, or disability.*