

**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, September 19, 2018 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 August 22, 2018 regular meeting and the August 29, 2018 special called meeting.
4. Review the financial and investment reports for the month ending August 31, 2018.
 - a. Financial Statement
 - b. Bank Reconciliation
 - c. August Investment Report
 - d. Annual Investment Report
 - e. Board Training Opportunities
5. **Discussion and/or action** to review investment policy CDA (Local) and adopt a resolution regarding the review and policy changes, if any.
6. **Discussion and/or action** to approve a change of date of regular meeting from the third Wednesday to the third Tuesday of each month in policy BE (Local).
7. **Discussion and/or action** to approve the Extra-Curricular status for Kleberg-Kenedy 4-H.
8. **Discussion and/or action** to approve the Campus/District Improvement Plan.
9. Adjournment

On September 14, 2018, 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.