

Notice of Regular Meeting

The Board of Trustees Kenedy County-Wide Common School District

A Regular Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held Wednesday, June 19, 2013, 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 Meeting to Order**
 - a. Establish Quorum
 - b. Pledges
2. **Comments from Public in Open Forum**
3. **Approve Consent Agenda**
 - a. Approve Minutes for Special Meeting on May 27, 2013
 - b. Approve minutes from April 17, 2013 Board meeting
 - c. Budget Amendments
 - d. Financial Reports
 - e. Stipend List
 - f. Annual Retainer for Legal Counsel
4. **Discussion, Reports, and Action Items:**
 - a. Consider and approve option three for Recapture costs
 - b. Consider and approve audit proposal and engagement letter
 - c. Preliminary Appraised Values Presentation
 - d. Set budget workshop dates
 - e. Consider and approve 313 limitation extension
 - f. Consider and approve appointment of new board member
 - g. Disposal of 1998 GMC Sierra and 2003 Chevrolet Blazer
 - h. Review of Superintendent's goals for the District
 - i. Acquisition of new maintenance truck
 - j. Interlocal Agreement for Property and Windstorm Insurances
5. **Board Member's request(s) for item(s) to be placed on next's month's agenda**
6. Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 etc. seq

- a. Consider and discuss resignations, reassignments and employment of personnel for term and probationary contracts.
 - b. Principal's Contract
- 7. Items Discussed in Closed Session
 - a. Principal's Contract
- 8. **Adjournment**

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 .

For the Board of Trustees