

# 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 Thursday, August 22, 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
2. Establish Quorum
3. Pledge of Allegiance
4. Comments from Public in Open Forum
5. Consent Agenda
  - a. Financial Reports
  - b. Budget Amendments
  - c. Certified Values as Provided by Chief Appraiser of Kenedy County
  - d. Student Transfer Applications for 2013-2014
  - e. District Appraisal Calendar
6. Designate Tax Assessor of Kenedy County to Collect Taxes for the District
7. Adopt Final Budget for 2012-2013
8. Designation of Fund Balance
9. Adopt Tax Rate for 2013
10. Adopt Budget for 2013-2014
11. Set Date for F.I.R.S.T. (Financial Integrity Rating System of Texas) Hearing
12. Adopt Employee/Student Handbooks
13. Closed Session, as Authorized by Texas Open Meetings Act, Texas Government Code, Section 551.071 etc. seq
  - a. Superintendent's Contract
  - b. Consider/Discuss Resignations, Reassignments and Employment of Personnel for Term and Probationary Contracts
14. Items Discussed in Closed Session
  - a. Superintendent's Contract
15. 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 Friday August 16, 2013 before 5:00 p.m..

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For the Board of Trustees