

# 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, October 16, 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. Establish Quorum/Call Meeting to Order
2. Pledge of Allegiance
3. Consent Agenda
  - a. Financial Summary
  - b. Approve Minutes of the September 18, 2013 Board Meeting
  - c. Budget Amendments
  - d. Add authorized representative for signature at First Public
4. Discussion, Reports, and Action Items
  - a. Consider and approve changes to pay scale for substitutes
  - b. Report on Student Achievement during the First Six Weeks
  - c. Report on Teacher's Lounge renovation
  - d. Consider and approve Campus Plan for 2013-2014 School Year
  - e. Consider and approve Business Manager
  - f. Consider and approve ESC 2 contract to provide Payroll Services for the School District

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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 October 11, 2013, no later than 5:30 pm.

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For the Board of Trustees