

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, April 16, 2014, 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 and Call Meeting to Order
2. Pledge of Allegiance - Sixth Grade Student of the Month- Julie Acevedo
3. Consent Agenda
 - a. Financial Report/Summary
 - b. Budget Amendments
 - c. Approve Minutes for the March 19, 2014 Board Meeting
 - d. Establish Main Office Summer Work Hours for 2014
4. Report: Tom Denney, Tax Appraisal Office
5. Election of ESC-2 Board Members
6. Consider and Approve Teacher/Administrator Contracts for 2014-2015
7. Consider and Approve Board Policy Update 99 (Local)
8. Consider and Approve Waiver Days for 2014-2015 Calendar
9. Consider and Approve District Calendar for 2014-2015
10. Superintendent Report: 1. Community and Student Engagement; 2. Bond Refinance Timetable of Events; 3. Facility Upgrades; 4. Budget timetable/process for 2014-2015.

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 April 11, 2014, no later than 5:00 pm.

For the Board of Trustees