

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, May 21, 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. Public Comments
3. Consent Agenda
 - a. Financial Report
 - 1) Kenedy County's 2014 Preliminary Estimate of Taxable Value
 - 2) Monthly Investment Report for April 2014
 - b. Approve Minutes for April 16, 2014 Board Meeting
 - c. Approve Minutes for May 8, 2014 Board Meeting
4. Declaration of Trustee Resulting from May 10, 2014 Election
5. Statement of Officer (anti-bribery statement)
6. Oath of Office for Trustee Position
7. Consider Resolution Determining Eligibility for Tax Credit Pursuant to Tax Code Section 313.104 for the Penascal II Wind Project
8. Consider and Approve Extending Inter-Local Agreements with Riviera ISD
 - a. Technology Coordinator
 - b. Payroll Services
9. Consider and Approve Extending Agreement with Kingsville ISD for Laguna Madre COOP (Special Education Services) for 2014-2015 School Year
10. Superintendent's Report on Academic Performance on STAAR Assessments

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 May 16, 2014, no later than 5:00 pm.

For the Board of Trustees