

Regular Meeting

Wednesday, April 17, 2013 7:00 PM

Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385

1. **Call to order and establish a quorum**

2. **Pledge of Allegiance**

Presenter: 6th Grade
Student of the Month

3. **Public Comments**

4. **Consent Agenda**

4.a. Minutes of the March 20, 2013 Board Meeting

4.b. Summary of Financial Report for March, 2013

4.c. Budget Amendments

5. **Reports and Activities**

Presenter:
Administrative Team

5.a. Superintendent's Report

5.a.1) Presentation on proposed budget

5.a.1)a) Projected Budget for 2013-2014

5.a.1)b) Compensation plan for 2013-2014

5.a.1)c) Projected health insurance premiums

5.a.1)d) Legislative Update

5.a.1)e) Kenedy County Scholarship

5.b. Principal's Report

5.b.1) STAAR Testing Administration

6. **Discussion, Reports, and Action Items:**

6.a. Consider and take possible Action on routine personnel matters (resignations, terminations, recommendations)

6.b. Consider and Approve Teacher Term and Probationary Contracts for 2013-2014

6.c. Consider and approve creating a pool of applicants for bus drivers

6.d. Amend signature cards for Kleberg Bank

6.e. Consider and Approve School Calendar 2013-2014

6.f. Consider and Approve Surplus Items

6.g. Board Member's request(s) for items(s) to be placed on next month's agenda

7. Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.071, etc. seq
8. Adjournment

Board Secretary