

Regular Meeting

Thursday, August 22, 2013 7:00 PM

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

1. **Call Meeting to Order**

2. **Establish Quorum**

3. **Pledge of Allegiance**

4. **Comments from Public in Open Forum**

5. **Consent Agenda**

5.a. Financial Reports

5.b. Budget Amendments

5.c. Certified Values as Provided by Chief Appraiser
of Kenedy County

5.d. Student Transfer Applications for 2013-2014

5.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**

13.a. Superintendent's Contract

13.b. Consider/Discuss Resignations,
Reassignments and Employment of Personnel for
Term and Probationary Contracts

14. **Items Discussed in Closed Session**

14.a. Superintendent's Contract

15. **Adjournment**

Board Secretary