

Regular Meeting

Wednesday, September 18, 2013 7:00 PM

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

1. **Call meeting to order/Establish quorum**
2. **Pledge of Allegiance - 6th Student, Clayton Hinojosa**
3. **Public Comments**
4. **Consent Agenda**
 - 4.a. Financial Report
 - 4.b. Extra-curricular status for Kleberg-Kenedy 4-H Program
 - 4.c. Approve Student Transfer Agreements with Kingsville ISD, Riviera ISD and Kenedy County-Wide Common School District
 - 4.d. Approve minutes from the August 22, 2013 Board meeting
 - 4.e. Budget amendments
5. **Discussion, Reports, and Action Items**
 - 5.a. Consider and approve KCWCSD 2013-2014 Employee Handbook
 - 5.b. Select Nominee for Kenedy County Central Appraisal District 2014-2015 Board of Directors
 - 5.c. Consider and approve health insurance and retention stipends for District employees for 2013-2014 school year
 - 5.d. Consider and approve resolution ending inter-local agreement with Santa Gertrudis ISD for business manager
 - 5.e. Consider and approve amendment to school calendar
6. **Closed Session**
 - 6.a. Consider/Discuss Routine Personnel Matters (Resignations, Reassignments, and Retirements)
7. **Adjournment**

Board Secretary