

Regular Meeting

Wednesday, May 15, 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 April 17, 2013 Board meeting

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

4.c. Budget Amendments

5. Reports and Activities

Presenter:
Administrative Team

5.a. Reports on preliminary estimate of taxable value from Tom Deeney, Chief Appraiser for Kenedy County

5.b. Superintendent's Report

5.b.1) Presentation on proposed budget

5.b.1)a) Report on initial tax revenues

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

5.b.1)c) Compensation Plan for 2013-2014

5.b.1)d) Discussion on projected health insurance premiums

5.b.1)e) Legislative Update

5.c. Principal's Report

5.c.1) School Events

6. Discussion, Reports, and Action Items:

6.a. (Action) Consider routine personnel matters (resignations, terminations, recommendations)

6.b. Consider and approve summer hours for main office personnel

6.c. Consider and approve TASB Updates to Board Policy

6.d. Consider and approve revised Non-Resident Student Transfer Agreement

6.e. Consider and approve DEC/Local regarding compensation and benefits with leaves and absences

- 6.f. Consider and approve lengthening school day
(afternoon only)
- 6.g. Consider and approve filling the vacancy for
trustee position of Gerardo Medellin
7. **Board Member's request(s) for item(s) to be
placed on next month's agenda**
8. **Adjournment**

Board Secretary