

Regular Meeting

Wednesday, October 16, 2013 7:00 PM

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

1. **Establish Quorum/Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - 3.a. Financial Summary
 - 3.b. Approve Minutes of the September 18, 2013 Board Meeting
 - 3.c. Budget Amendments
 - 3.d. Add authorized representative for signature at First Public
4. **Discussion, Reports, and Action Items**
 - 4.a. Consider and approve changes to pay scale for substitutes
 - 4.b. Report on Student Achievement during the First Six Weeks
 - 4.c. Report on Teacher's Lounge renovation
 - 4.d. Consider and approve Campus Plan for 2013-2014 School Year
 - 4.e. Consider and approve Business Manager
 - 4.f. Consider and approve ESC 2 contract to provide Payroll Services for the School District

Board Secretary