

Regular Meeting

Wednesday, November 20, 2013 7:00 PM

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

1. **Pledge of Allegiance**

Presenter: Clayton Hinojosa

2. **Consent Agenda**

2.a. Financial Summary

Presenter: Superintendent

2.b. Approve Minutes of the September 18, 2013 Board Meeting

2.c. Budget Amendments

Presenter: Business Manager

2.d. Add Authorized Representative for Signature at First Public

3. **Discussion, Reports, and Action Items**

3.a. Consider Initial Review of the Application for Appraised Value Limitation on Qualified Property Submitted Pursuant to Texas Tax Code Chapter 313 by Stella Wind Farm, LLC.

3.b. Consider and Approve Business Manager for KCWCSD

3.c. Consider and Approve Changes to Pay Scale for Substitutes

3.d. Report on Student Achievement during First Six Weeks

3.e. Report on Renovation to Teachers' Lounge

3.f. Consider and Approve ESC 2 Contract to Provide Payroll Services for KCWCSD

3.g. Consider and Approve Employment of Bessie Trevino for Half-Time Administrative Assistant in Business Office

3.h. Cast Votes for Election of Board of Directors of the Kenedy County Central Appraisal District

3.i. Board Policy Update 98, Affecting (Local) Policies from TASB

Board Secretary