

Regular Meeting

Wednesday, January 22, 2014 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 Grade Student of the Month -Colin Norrell**
3. **Public Comments**
4. **Consent Agenda**
 - 4.a. Financial Report
 - 4.b. Approve Minutes of the November 20, 2013 meeting
 - 4.c. Resolution Proclaiming January, 2014 as School Board Recognition Month
5. **Discussion, Reports, Action Items**
 - 5.a. Record of Board Training for 2013
 - 5.b. Consider and Approve Investment Policies for KCWCSD for 2013-2014
 - 5.c. Consider and Approve Declaration of Surplus Items
 - 5.d. Consider and Approve Authorization to Purchase Property
 - 5.e. Consider and Approve Action on Kenedy Foundation Property
 - 5.f. Consider and Approve Adoption of Campus Plan for 2013-2014
 - 5.g. Consider and Approve Members of Textbook Committee for Math and Science
 - 5.h. Consider and approve audit of school finances as presented by Cameron Gulley, auditor
 - 5.i. Consider authorizing the Superintendent to enter into an interlocal agreement with Riviera ISD for the purpose of processing the School District's monthly payroll

Board Secretary