

## Regular Meeting

Thursday, February 20, 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. Proclamation - January, 2014 - School Board Recognition Month
  - 4.d. Declaration of surplus items
  - 4.e. Adopt Commissioner-Recommended Student Performance Domain for Administrative Appraisal Instrument
5. **Discussion, Reports, Action Items**
  - 5.a. Consider and approve audit of school finances
  - 5.b. Record of Board Training for 2013
  - 5.c. Consider and Approve Investment Policies for KCWCSD for 2013-2014
  - 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 authorizing the Superintendent to enter into an interlocal agreement with Riviera ISD for the purpose of processing the School District's monthly payroll
  - 5.i. Order Trustee Election for May 10, 2014
  - 5.j. Texas Academic Performance Report 2013

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Board Secretary

