

Regular Meeting

Wednesday, April 16, 2014 7:00 PM

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

1. **Establish Quorum and Call Meeting to Order**
2. **Pledge of Allegiance - Sixth Grade Student of the Month- Julie Acevedo**
3. **Consent Agenda**
 - 3.a. Financial Report/Summary
 - 3.b. Budget Amendments
 - 3.c. Approve Minutes for the March 19, 2014 Board Meeting
 - 3.d. Establish Main Office Summer Work Hours for 2014
4. **Report: Tom Denney, Tax Appraisal Office**
5. **Election of ESC-2 Board Members**
6. **Consider and Approve Teacher/Administrator Contracts for 2014-2015**
7. **Consider and Approve Board Policy Update 99 (Local)**
8. **Consider and Approve Waiver Days for 2014-2015 Calendar**
9. **Consider and Approve District Calendar for 2014-2015**
10. **Superintendent Report: 1. Community and Student Engagement; 2. Bond Refinance Timetable of Events; 3. Facility Upgrades; 4. Budget timetable/process for 2014-2015.**

Board Secretary