

Regular Meeting

Wednesday, May 21, 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. **Public Comments**
3. **Consent Agenda**
 - 3.a. Financial Report
 - 3.a.1) Kenedy County's 2014 Preliminary Estimate of Taxable Value
 - 3.a.2) Monthly Investment Report for April 2014
 - 3.b. Approve Minutes for April 16, 2014 Board Meeting
 - 3.c. Approve Minutes for May 8, 2014 Board Meeting
4. **Declaration of Trustee Resulting from May 10, 2014 Election**
5. **Statement of Officer (anti-bribery statement)**
6. **Oath of Office for Trustee Position**
7. **Consider Resolution Determining Eligibility for Tax Credit Pursuant to Tax Code Section 313.104 for the Penascal II Wind Project**
8. **Consider and Approve Extending Inter-Local Agreements with Riviera ISD**
 - 8.a. Technology Coordinator
 - 8.b. Payroll Services
9. **Consider and Approve Extending Agreement with Kingsville ISD for Laguna Madre COOP (Special Education Services) for 2014-2015 School Year**
10. **Superintendent's Report on Academic Performance on STAAR Assessments**

Board Secretary