

Agenda of Regular Meeting

The Board of Trustees Santa Gertrudis ISD

A Regular Meeting of the Board of Trustees of Santa Gertrudis ISD will be held May 22, 2014, beginning at 6:30 PM in the Library, Santa Gertrudis School, 803 Santa Rosa, Kingsville, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Meeting Called to Order
 - A. Establish Quorum
 - B. Pledges
2. Comments from Public in Open Forum
3. Student Recognitions
4. Superintendent Reports
 - A. Academy High School
 - B. Santa Gertrudis School
 - C. Calendars
 - D. Superintendent Report
 - E. Finance Reports
5. Approve Consent Agenda
 - A. Approve Minutes for Regular Board Meeting April 23, 2014
 - B. Approve Financial Statements
 - C. Budget Amendments
 - D. Option 3 for Recapture Costs
 - E. Approve Minutes for Special Board Meeting May 5, 2014
 - F. Changes to FDA (Local)
 - G. Audit Proposal and Engagement Letter
6. Student Transfers for 2014-2015 School Year
7. Contract for Trainer with Texas A&M University-Kingsville
8. Consider and Discuss Options for Facility Renovations
9. Consider and Discuss Changing July Board Meeting Date and Set Dates for Budget

Workshops

10. Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.071, et. seq.
 - A. Consider and discuss resignations, reassignments and employment of personnel for term and probationary contracts.
 - B. Consider and discuss the hiring of an elementary principal.
11. Items Discussed in Closed Session
 - A. Consider and take possible action regarding resignations, reassignment and employment of personnel for term and probationary contracts.
 - B. Consider the hiring of an elementary principal.
12. Adjournment