

# Notice of Regular Meeting

## The Board of Trustees Kenedy County-Wide Common School District

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A Regular Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held Wednesday, September 18, 2013, beginning at 7:00 PM in the Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385.

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. Call meeting to order/Establish quorum
2. Pledge of Allegiance - 6th Student, Clayton Hinojosa
3. Public Comments
4. Consent Agenda
  - a. Financial Report
  - b. Extra-curricular status for Kleberg-Kenedy 4-H Program
  - c. Approve Student Transfer Agreements with Kingsville ISD, Riviera ISD and Kenedy County-Wide Common School District
  - d. Approve minutes from the August 22, 2013 Board meeting
  - e. Budget amendments
5. Discussion, Reports, and Action Items
  - a. Consider and approve KCWCSD 2013-2014 Employee Handbook
  - b. Select Nominee for Kenedy County Central Appraisal District 2014-2015 Board of Directors
  - c. Consider and approve health insurance and retention stipends for District employees for 2013-2014 school year
  - d. Consider and approve resolution ending inter-local agreement with Santa Gertrudis ISD for business manager
  - e. Consider and approve amendment to school calendar
6. Closed Session
  - a. Consider/Discuss Routine Personnel Matters (Resignations, Reassignments, and Retirements)
7. Adjournment

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, September 13, 2013, no later than 5:00 pm.

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For the Board of Trustees