

Regular Meeting  
Wednesday, March 19, 2014 7:00 PM Central

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 - Brianne Lerma
3. Public Comments
4. Consent Agenda
  - 4.a. Financial Report/Summary
  - 4.b. Approve Minutes of the February 20, 2014 meeting
  - 4.c. Budget Amendments
5. Discussion, Reports, Action Items
  - 5.a. Order authorizing the issuance of KCWCSD Unlimited Tax Refunding Bonds, Series 2014, approving and authorizing the execution of an escrow agreement or escrow deposit letter, a paying agent/registrar agreement, a purchase and investment letter, and other instruments and procedures related thereto delegating authority to the President of the Board of Trustees and/or the Superintendent to select outstanding bonds to be refunded and approve all final terms of the bonds, and calling certain bonds for redemption
  - 5.b. Consideration and approval to re-engage Southwest Securities as financial advisor
  - 5.c. Consider and approve bids for technology needs in the District
  - 5.d. Consider and approve Principal's Contract
  - 5.e. Order cancellation of Election for May 10, 2014
  - 5.f. Consider and Approve Instructional Materials Allotment and TEKS Certification 2014-2015