

STATE OF TEXAS

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August 12, 2009

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The Board of Trustees for Kenedy County-Wide Common School District met in regular session on August 12, 2009 at Sarita Elementary School.

Board members and school personnel present were: Trustees Felix Serna, Gerardo Medellin, Jerry Miller, School Superintendent Noemy Renée Garcia, Dr. Orville Ballard, and Kristen Tinsley.

The following proceedings are listed in order:

Noting a quorum of members present, Board President Felix Serna called the meeting to order at 7:12 P.M.

No person spoke in the Open Forum.

Motion was made by Gerardo Medellin with a second by Jerry Miller to approve the minutes of the regular meeting of July 22, 2009. Motion carried by unanimous vote.

Mrs. Garcia gave a report on the school's finances. The final 2008-2009 Chapter 41 recapture payment to TEA is scheduled for August 15, 2009 in the amount of \$804,599. The daily rates for Corporate Overnight Plus Fund is 0.42% as opposed to 0.52% last month.

Mrs. Garcia also reported the district's official rating as being "Recognized" and meeting AYP. Our projected enrollment at this time is 84.

Mrs. Tinsley presented the Emergency Operations Plan to the board with information on its various components.

No budget amendments were recommended at this time.

Motion was made by Gerardo Medellin and second by Jerry Miller to accept the certified tax rolls for 2009. Motion carried by unanimous vote.

Motion was made by Jerry Miller with a second by Gerardo Medellin to approve the transfer applications as presented for 2009-2010. Motion carried unanimously.

A motion was made by Jerry Miller with a second by Gerardo Medellin to approve the transfer agreement with Riviera ISD with an amendment including verbiage to clarify that tuition applies only to students in grades 7-12 for the 2009-2010 school year. Motion carried unanimously.

Motion was made by Gerardo Medellin and second by Jerry Miller to approve the district appraisal calendar for 2009-2010. Motion carried by unanimous vote.

A motion was made by Jerry Miller with a second by Gerardo Medellin to adopt a resolution regarding planning for implementation of grades 7-12 in the Kenedy County-Wide Common School District. Motion carried unanimously.

A motion was made by Jerry Miller with a second by Gerardo Medellin to accept the district goals as presented. Motion carried unanimously.

Meeting was adjourned at 8:25 P.M.

Felix Serna, President

ATTEST:

Gerardo Medellin, Secretary