

STATE OF TEXAS

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August 17, 2009

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The Board of Trustees for Kenedy County-Wide Common School District met in a special session on August 17, 2009 at Sarita Elementary School.

Board members and school personnel present were: Trustees Felix Serna, Gerardo Medellin, School Superintendent Noemy Renée Garcia, and Dr. Orville Ballard. Also in attendance were Melinda Vela and Israel Vela, Jr.

The following proceedings are listed in order:

Noting a quorum of members present, Board President Felix Serna called the meeting to order at 7:15 P.M.

Melinda Vela spoke in the Open Forum. She was seeking information on setting tax rates.

Mrs. Garcia gave an update on the school's financial status. Insurance premiums have increased overall. These include windstorm coverage, employee health coverage, and insurance for building and contents. Many other increases were noted including the district's cost for the special education cooperative. An account of current and future district needs was also reported to the board of trustees.

There was a motion by Gerardo Medellin and a second by Felix Serna to approve the Emergency Operations Plan for the district. Motion passed by unanimous vote.

Motion was made by Gerardo Medellin with a second by Felix Serna to approve the recommended budget amendments as presented. Motion carried by unanimous vote.

Consideration for car and phone allowances for the superintendent was tabled at this time to be discussed at a later meeting. Motion was made by Gerardo Medellin with a second by Felix Serna to table this decision. Motion carried by unanimous vote.

Motion was made by Gerardo Medellin with a second by Felix Serna to identify the source of funding for the state mandated raise as coming through stabilization funds. Motion carried by unanimous vote.

There were no student transfer applications recommended at this time.

Motion was made by Gerardo Medellin with a second by Felix Serna to approve the establishment of a construction account under First Public, LLC. Motion carried by unanimous vote.

Motion was made by Gerardo Medellin with a second by Felix Serna to approve the establishment of a school expansion account under First Public, LLC. Motion carried by unanimous vote.

A public hearing was held on a proposed budget for the 2009-2010 school year. Motion was made by Gerardo Medellin with a second by Felix Serna to approve the proposed budget. Motion carried unanimously.

Motion was made by Gerardo Medellin with a second by Felix Serna to adopt the budget for the 2009-2010 school year. Motion carried unanimously.

A public hearing was held to discuss the proposed tax rate for the 2009-2010 school year.

Motion was made by Gerardo Medellin with a second by Felix Serna to approve the recommended tax rate to be adopted by the Kenedy County Commissioners as \$1.06 M&O and \$0.03 I&S. Motion carried by unanimous vote.

Meeting was adjourned at 7:55 P.M.

Felix Serna, President

ATTEST:

Gerardo Medellin, Secretary