

STATE OF TEXAS

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July 22, 2009

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The Board of Trustees for Kenedy County-Wide Common School District met in regular session on July 22, 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, Kristen Tinsley, and Tax Appraiser Bill Fuller.

The following proceedings are listed in order:

Noting a quorum of members present, Board President Felix Serna called the meeting to order at 7:07 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 May 27, 2009. Motion carried by unanimous vote.

Dr. Ballard spoke to the board about the legislative decisions affecting our school in terms of the Penascal II Wind Farm and possible impacts on any future 313 agreements with the district.

Mr. Bill Fuller presented his report on the certified tax roll for the county, school, and other taxing entities.

Mrs. Garcia gave a report on the school's finances. The Chapter 41 recapture payment to TEA was made on June 15, 2009 and July 15, 2009 in the amount of \$804,599 as scheduled. The First Public Liquidity Corporate fund has been renamed as of July 1, 2009 to Corporate Overnight Plus Fund. Interest rates have now dropped to 0.52% as opposed to 0.67% last month.

Mrs. Garcia also reported the results of the TAKS scores on TEA's website. The Texas Projection Measures indicate the possibility of a "Recognized" rating for the 2009 test season. We also understand that new legislation directs us to have 3rd graders test only once in TAKS Reading next year as opposed to having 3 chances to pass the test.

Sarita Elementary School is scheduled to have L-1 Identity Solutions on campus to process fingerprints on all certified personnel as well as any substitutes for the district on July 27, 2009 as required by House Bill 9.

Mrs. Tinsley gave an update on the Campus Improvement Plan as well as the Emergency Operations Plan and stated that collaboration with our Director of Operations Manuel Garcia, School Nurse Judy Felder and the service center has played a major role in creating the emergency plan for the school. Plans to include procedures for hurricanes, pandemic flu, and other incidents are being developed at this time. Bill Fuller has also assisted in the printing of a campus map and an aerial city map.

No budget amendments were recommended.

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

Motion was made by Gerardo Medellin and second by Jerry Miller to approve the commitment with Patrick Moore for the 2009 school audit. Motion carried by unanimous vote.

Motion was made by Jerry Miller with a second by Gerardo Medellin to approve the renewal of the contract with Walsh, Anderson, Brown, Aldridge, and Gallegos, P.C., Attorneys at Law for 2009-2010. Motion carried unanimously.

A motion was made by Jerry Miller with a second by Gerardo Medellin to approve the purchase of attendance credits from the State of Texas (Option 3) for the 2009-2010 school year. Motion carried unanimously.

A motion was made by Jerry Miller with a second by Gerardo Medellin to approve the Student Handbook and the Student Code of Conduct for the 2009-2010 school year. Motion carried unanimously.

A motion was made by Jerry Miller with a second by Gerardo Medellin to approve a calendar for adoption of a tax rate and budget for 2009-2010. Motion carried unanimously.

A motion was made by Jerry Miller with a second by Gerardo Medellin to approve the discount of early payment of taxes in 2009. Motion carried unanimously.

A motion was made by Felix Serna with a second by Gerardo Medellin to adopt the salary and benefits schedule as provided by TEA for the 2009-2010 school year. Motion carried unanimously.

A decision to review and amend the district goals was tabled until the next regular meeting.

Meeting was adjourned at 8:45 P.M.

Felix Serna, President

ATTEST:

Gerardo Medellin, Secretary