

AGENDA  
Special Meeting - Board of Trustees  
Kenedy County-Wide C.S.D.  
Sarita Elementary School  
August 17, 2009  
7:00 P.M.

- I. Call to order and establish quorum
- II. Open forum in accordance with Board Policy BED
- III. Superintendent's Report
- IV. Approve Emergency Operations Plan for the district
- V. Approve budget amendments for the 2008-2009 school year
- VI. Consider and approve car and phone allowances for superintendent
- VII. Identify source of funding for state mandated raise
- VIII. Approve transfer applications for the 2009-2010 school year
- IX. Approve the establishment of a construction account for First Public, LLC
- X. Approve the establishment of a school expansion account for First Public, LLC
- XI. PUBLIC HEARING on proposed budget for 2009-2010 school year
- XII. Adopt budget for the 2009-2010 school year
- XIII. PUBLIC HEARING on proposed tax rate for 2009-2010 school year
- XIV. Recommend the tax rate to be adopted by the Kenedy County Commissioners
- XV. Meeting to Adjourn