

AGENDA
Regular Meeting - Board of Trustees
Kenedy County-Wide C.S.D.
Sarita Elementary School
July 22, 2009
7:00 P.M.

- I. Call to order and establish quorum
- II. Approve minutes of regular meeting on May 27, 2009.
- III. Open forum in accordance with Board Policy BED
- IV. Superintendent's Report
 - A. School finance update
 - B. TAKS scores
 - C. Summer programs
 - D. Campus Improvement Plan
 - E. Emergency Operations Plan
- V. Approve budget amendments as recommended by John Womack and Company
- VI. Receive report from Dr. Ballard on HB3676 and update on wind farm developments
- VII. Approve transfer applications for the 2009-2010 school year
- VIII. Approve commitment letter with Patrick Moore for 2009 audit
- IX. Approve renewal of contract with Walsh, Anderson, Brown, Aldridge, and Gallegos, P.C., Attorneys At Law for 2009-2010
- X. Receive 2009 certified tax roll
- XI. Approve purchase of attendance credits from State of Texas for 2009-2010
- XII. Approve Student Handbook and Student Code of Conduct
- XIII. Approve calendar for adoption of tax rate and budget for 2009-2010
- XIV. Approve the discount of early payment of taxes in 2009
- XV. Adopt salary and benefits schedule for 2009-2010
- XVI. Review and amend annual district goals
- XVII. Meeting to Adjourn