

AGENDA
Regular Meeting - Board of Trustees
Kenedy County-Wide C.S.D.
Sarita Elementary School
September 30, 2009
7:00 P.M.

- I. Call to order and establish quorum
- II. Approve minutes of regular meeting on August 12, 2009 and the special meeting on August 17, 2009
- III. Open forum in accordance with Board Policy BED
- IV. Superintendent's Report
 - a. Finance Report
 - b. UIL
 - c. Board Training
 - d. Campus News
- V. Approve amendments to budget as recommended by John Womack & Co.
- VI. Receive report on Ch. 313 developments
- VII. Consider and approve amendment to school calendar regarding early release dates
- VIII. Consider and approve student transfers for 2009-2010
- IX. Approve student transfer agreement with Kingsville Independent School District
- X. Approve extra-curricular status for the Kleberg-Kenedy County 4H program for the 2009-2010 school year
- XI. Appoint five members to the School Health Advisory Council as required by Education Code 28.004
- XII. Receive representative with U.S. Census 2010
- XIII. Consider and approve a resolution affirming support and partnership with the 2010 Census
- XIV. Consider and approve car and phone allowances for superintendent
- XV. Adjourn