

Regular Meeting
Wednesday, June 18, 2014 7:00 PM Central

Sarita School Board Room
150 East La Parra Street
Sarita, TX 78385

1. Call Meeting to Order and Establish a Quorum
2. Pledge of Allegiance
3. Consent Agenda
 - 3.a. Financial Report
 - 3.b. Approve Board Minutes from the May 21, 2014 Meeting
4. Consider and Approve Reading Program - Essential Learning Systems - for 2014-2015
5. Consider and Approve Resolution to Retain Walsh Anderson as Legal Counsel for the District
6. Review Preliminary Budget for 2014-2015 School Year
7. Consider and Approve Student Transfer Agreement with Kingsville ISD
8. Closed Session:
 - 8.a. Pursuant to Section 551.074, Tex. Gov't Code, Deliberations Concerning Superintendent's Resignation from Employment and Possible Appointment of Interim Superintendent
9. Consider and Take Possible Action to Accept Superintendent's Resignation from Employment
10. Consider and Take Possible Action to Appoint Interim Superintendent