

Agenda of Regular Meeting

The Board of Trustees San Isidro ISD

A Regular Meeting of the Board of Trustees of San Isidro ISD will be held January 16, 2013, beginning at 6:30 PM in the San Isidro Cafetorium.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call Meeting to Order
- II. Approve Minutes of Previous Meeting
- III. Citizens Reports or Requests
- IV. Tax Collectors Report
- V. Approval of Bills
- VI. Financial Report
- VII. Superintendent's Report
 - A. Board Appreciation Month Presentation and Dinner
 - B. Principal's Report
 - C. Counselor's Report/Technology
 - D. School Safety
- VIII. Action Items
 - A. Discuss and act on approval of auditor's report for the 2011-2012 school year.
 - B. Discuss and act on bids for school safety measures as per committee recommendations
 1. Siren/Alarm systems
 2. Additional cameras and station monitors
 3. Gate and fencing systems
- IX. Closed Session
 - A. Discuss Superintendent's Evaluation and contract terms
- X. Take Action on closed session item
 - A. Discuss and act on Superintendent's Evaluation and contract terms
- XI. Adjournment