

Regular

Wednesday, February 14, 2007 6:30 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

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

VII.A. Principal's Report

VII.A.1. Annual Performance Report Addendum

VII.B. Counselor/Technology Report

VIII. Action Items

VIII.A. Discuss and Act on 2007-2008 school calendar

VIII.B. Discuss and act on resolution to move the San Isidro I.S.D. Board of Trustees election date to the general election date for state and county officers.

VIII.C. Discuss and act on selection of general contractor for the construction of new gymnasium

VIII.D. Discuss and act on approval of campus housing renovation projects.

IX. Closed Session

IX.A. Discuss Superintendent's Evaluation and contract term

IX.B. Discuss administrator's evaluations and contract terms.

X. Take Action of Closed session items

X.A. Discuss and act on Superintendent's Evaluation and contract terms.

X.B. Discuss and act on administrator's evaluations and contract terms.

XI. Adjournment

Board Secretary