

Regular

Wednesday, November 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.B. Technology/Counseling Report

VII.C. Update on Gymnasium Project

VIII. Action Items

VIII.A. Discuss and Act on mechanic shop proposals

VIII.B. Discuss and act on going out for bids on new canopy from elementary to our existing gymnasium

VIII.C. Discuss and act on providing lunch at no cost to students

VIII.D. Discuss and act on purchasing of new bus

VIII.E. Discuss and act on purchasing land from Mrs. Romula Ramos

IX. Closed Session

IX.A. Discuss filling maintenance position

X. Take Action on closed session items

X.A. Discuss and Act on filling maintenance position

XI. Adjournment

Board Secretary

