

Regular

Wednesday, January 23, 2008 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. Board Appreciation Month Presentation &
Dinner

VII.B. Principal's Report

VII.C. Technology/Counseling Report

VII.D. Gymnasium Project Update

VIII. Action Items

VIII.A. Discuss and Act on 2008-2009 school
calendar

VIII.B. Discuss and act on approving TASB policy
update 81

IX. Closed Session

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

X. Take Action on Closed Session items

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

XI. Adjournment

Board Secretary