

Regular

Wednesday, December 19, 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 approval of auditor's report for the 2006-2007 school year.

VIII.B. Discuss and act on awarding contract for new canopy from elementary to our existing gymnasium

VIII.C. Discuss and act on increasing rent for campus housing

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

IX. Adjournment

Board Secretary