

## Regular

Wednesday, June 25, 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. Principal's Report

VII.B. Counselor's/Technology Report

VII.C. Summer School Report

VII.D. Gymnasium Project Update

### VIII. Action Items

VIII.A. Discuss and Act on 2008-2009 proposed salary increase for professional and support staff

VIII.B. Discuss and Act on approving plan/goal to reduce the district annual consumption of electricity by 5 percent each year as established by H.B. 3693

VIII.C. Discuss and Act on proposal to install new HVAC management system offered by TAC Inc.

VIII.D. Discuss and Act on status of TOP-CON contract with San Isidro ISD

### IX. Closed Session

IX.A. Discuss hiring of the following personnel:

IX.A.1. Classroom teacher / Secondary English

IX.A.2. Elem/Jr. High Secretary

IX.A.3. Vocational Agriculture Teacher

IX.A.4. Business office clerk

IX.A.5. Tax Office clerk

IX.A.6. Deputy Tax Collector

IX.A.7. High School Secretary

**X. Take Action on Closed Session items**

X.A. Act on hiring of the following:

X.A.1. Classroom teacher / Secondary English

X.A.2. Elem/Jr. High Secretary

X.A.3. Vocational Agriculture Teacher

X.A.4. Business Office clerk

X.A.5. Tax Office clerk

X.A.6. Deputy Tax Collector

X.A.7. High School Secretary

**XI. Adjournment**

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Board Secretary