

## Regular

Wednesday, July 16, 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. New Gymnasium Update

VII.B. Principal's Report

VII.C. Report of Certified Property Values

VII.D. Set Dates for Budget Workshops

### VIII. Action Items

VIII.A. Discuss and Act on approving 2008-2009  
Student Handbook

VIII.B. Discuss and Act on approving 2008-2009  
Employee Handbook

VIII.C. Discuss and Act on proposal to install  
new HVAC management system

VIII.D. Discuss and Act on approving application  
for payment #8 to our gymnasium contractors  
(TOPCON)

VIII.E. Discuss and Act on proposal to install  
new HVAC management system

### IX. Closed Session

IX.A. Discuss hiring of the following personnel  
for the 2008-2009 school year

IX.A.1. Teacher Assistants

IX.A.2. Maintenance

IX.A.3. Bus Drivers

IX.A.4. Cooks

IX.A.5. Night Watchman

IX.A.6. Mechanic

IX.A.7. Maintenance Supervisor

IX.A.8. Nurse

IX.A.9. Coaches' Assistant/Maintenance

IX.B. Discuss hiring of Special Education  
Teacher

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

X.A. Act on hiring of the following personnel for  
the 2008-2009 school year

X.A.1. Teacher Assistants

X.A.2. Maintenance

X.A.3. Bus Drivers

X.A.4. Cooks

X.A.5. Night Watchman

X.A.6. Mechanic

X.A.7. Maintenance Supervisor

X.A.8. Nurse

X.A.9. Coaches' Assistant/Maintenance

**XI. Adjournment**

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Board Secretary