

Regular

Thursday, August 21, 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. New Gymnasium Update

VII.C. TASB Conference

VII.D. Roof System Presentations

VIII. Action Items

VIII.A. Discuss and Act on L.P. Gas Proposals

VIII.B. Discuss and Act on gasoline and diesel proposals

VIII.C. Discuss and Act on Policy Update #83

VIII.D. Discuss and Act on calling election to order for November 2008

VIII.E. Discuss and Act on leasing option for additional buses

VIII.F. Discuss and Act on providing life insurance for all employees

IX. Closed Session

IX.A. Discuss hiring of Jr. High School Science Teacher

X. Take Action on Closed Session items

X.A. Act on hiring of Jr. High School Science Teacher

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**

Board Secretary