

## **Regular**

Wednesday, January 28, 2009 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 and  
Dinner

VII.B. Principal's Report

VII.C. Technology/Counseling Report

VII.D. Presentation of School Report Card

VII.E. Report on New Gymnasium

### **VIII. Action Items**

VIII.A. Discuss and act on approval of extension  
on the instructional day waiver

### **IX. Closed Session**

IX.A. Discuss Secondary English Position

IX.B. Discuss Bus Driver Vacancy

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

### **X. Take Action on closed session item**

X.A. Discuss and Act on Secondary English Position

X.B. Discuss and act on Bus Driver Vacancy

X.C. Discuss and act on Superintendent's Evaluation  
and contract terms

### **XI. Adjournment**

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Board Secretary