

Regular

Wednesday, December 17, 2008 6:30 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

I. Call Meeting to Order

II. Swearing in of Board Members

III. Approve Minutes of Previous Meeting

IV. Citizens Reports or Requests

V. Tax Collectors Report

VI. Approval of Bills

VII. Financial Report

VIII. Superintendent's Report

VIII.A. Principal's Report

VIII.B. Technology/Counseling Report

VIII.C. Report on New Gymnasium

IX. Action Items

IX.A. Discuss and act on approval of auditor's report for the 2007-2008 school year

IX.B. Discuss and act on advertising for secondary English position

IX.C. Discuss and act on changing the 2008-2009 calendar

X. Closed Session

X.A. Discuss hiring of maintenance position

XI. Take Action on closed session item

XI.A. Discuss and Act on hiring of maintenance position

XII. Adjournment

Board Secretary