

## **Regular**

Wednesday, February 18, 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. Principal's Report

VII.B. Technology/Counseling Report

### **VIII. Action Items**

VIII.A. Discuss and act on 2009-2010 school calendar

VIII.B. Discuss and act on hiring Espinosa and Company C.P.A. as our auditors for the fiscal year ending August 31, 2009

VIII.C. Discuss and act on purchase of new stock trailer

### **IX. Closed Session**

IX.A. Discuss administrator's evaluations and contract terms

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

X.A. Discuss and Act on administrator's evaluations and contract terms

### **XI. Adjournment**

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Board Secretary