

Regular

Wednesday, May 20, 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 & Counselor's Report

VII.C. State Funding Update 2009-2010

VIII. Action Items

VIII.A. Discuss and act on Update 85 (TASB)

VIII.B. Discuss and act on approving Federal Title I and IDEA stimulus funds

VIII.C. Discuss and act on remaining issues related to closing out and finalizing gym construction project contract, including but not limited to: issues related to contractors request for extension of time to complete project; issues related to obtaining replacement roof warranty; issues related to deficiencies in subcontractors' warranties; and issues related to other contractual provisions involved in closing out the project

IX. Closed Session

IX.A. Discuss summer personnel employment for:

IX.A.1. Teachers

IX.A.2. Teacher Assistant

IX.A.3. Bus Driver

IX.A.4. Cooks

IX.A.5. Maintenance

X. Action on Closed Session

X.A. Teachers

X.B. Teacher Assistant

X.C. Bus Driver

X.D. Cooks

X.E. Maintenance

XI. Adjournment

Board Secretary