

Regular

Wednesday, February 17, 2010 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 final payment to TOP-
CON (general contractors)

VIII.B. Discuss and act on hiring Espinosa and
Company C.P.A. as our auditors for the fiscal
year ending August 31, 2010.

IX. Closed Session

IX.A. Discuss Superintendent's contract terms

IX.B. Discuss administrator's evaluation and
contract terms

X. Take action on closed session item

X.A. Discuss and Act on Superintendent's contract
terms

X.B. Discuss and act on administrator's evaluations
and contract terms

XI. Adjournment

Board Secretary