

## **Regular**

Thursday, August 19, 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. TASB Conference

### **VIII. Action Items**

VIII.A. Discuss and Act on L.P. Gas Proposals

VIII.B. Discuss and Act on gasoline and diesel proposals

VIII.C. Discuss and Act on ordering school board elections in November 2010

VIII.D. Discuss and Act on amending 2009-2010 budget and adopting 2010-2011 budget

### **IX. Closed Session**

IX.A. Discuss hiring of Personnel

IX.A.1. Night watchman

### **X. Take Action on Closed Session items**

X.A. Act on hiring of night watchman

### **XI. Adjournment**

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Board Secretary