

## **Regular Meeting**

Wednesday, January 26, 2011 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. Board Appreciation Month Presentation and  
Dinner

VII.B. Principal's Report

VII.C. Technology/Counseling Report

VII.D. Presentation of School Report Card

**VIII. Action Items**

VIII.A. Discuss and act on Texas Education Agency  
Staff Development Waiver pursuant to Texas  
Education Code 25.081

**IX. Closed Session**

IX.A. Discuss Superintendent's Evaluation and  
contract terms

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

X.A. Discuss and act on Superintendent's Evaluation  
and contract terms

**XI. Adjournment**

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Board Secretary