

## **Regular Meeting**

Wednesday, June 29, 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. School Health Advisory Council (SHAC)  
2010-2011 Annual Report

VII.B. Principal's Report

VII.C. Curriculum/Summer Program

VII.D. Budget Workshop Dates

VII.E. School Finance Update

### **VIII. Action Items**

VIII.A. Discuss and act on approving Student  
Handbook/Student Code of Conduct

VIII.B. Discuss and act on approving Employee  
Handbook

VIII.C. Discuss and act on School Advisory  
Committee recommendation-Human Sexuality  
Curriculum

### **IX. Closed Session**

IX.A. Discuss on hiring of the following  
personnel:

IX.A.1. Business Manager Clerk

IX.A.2. Tax Collector Clerk

IX.A.3. Deputy Tax Collector

IX.A.4. High School/Superintendent Secretary

IX.A.5. Elem./Jr. High Secretary

IX.B. Discuss complaint / grievance against the  
superintendent of schools

IX.C. Discuss follow up of pending personnel  
matter

**X. Action on Closed Session**

X.A. Discuss and Act on hiring of the following  
personnel

X.A.1. Business Manager Clerk

X.A.2. Tax Collector Clerk

X.A.3. Deputy Tax Collector

X.A.4. High School/Superintendent Secretary

X.A.5. Elem./Jr. High Secretary

X.B. Discuss and act on complaint / grievance  
against the superintendent of schools.

X.C. Discuss and act on follow up of pending  
personnel matter.

**XI. Adjournment**

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Board Secretary