

Regular Meeting

Wednesday, January 25, 2012 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. Counselor's Report/Technology

VIII. Action Items

VIII.A. Discuss and act on In-School Suspension
policy and attendance of school sponsored
activities

IX. Closed Session

IX.A. Discuss personnel matter

IX.B. Discuss hiring of new bus driver

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

X. Take Action on closed session item

X.A. Discuss and act on personnel matter

X.B. Discuss and act on hiring of new bus driver

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

XI. Adjournment

Board Secretary

