

## **Regular Meeting**

Wednesday, September 19, 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. Principal's Report

VII.B. TASB Conference

VII.C. Preliminary Report on FIRST  
Accountability Rating

**VIII. Action Items**

VIII.A. Discuss and Act on approving district's  
participation in Library and Media Cooperative  
services for 2012-2013 school year

VIII.B. Discuss and Act on Approving School  
Auditing Services for 2011-2012 audit Year

VIII.C. Discuss and Act on hiring presiding judge  
and election clerks for November 6, 2012 School  
Board Election

**IX. Adjournment**

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Board Secretary