

Regular Meeting

Wednesday, November 14, 2012 6:30 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

I. Call Meeting to Order

II. Canvas return of November 6, 2012 school board election

III. Swear in new board member

IV. Reorganization of School Board

V. Public Hearing for F.I.R.S.T. Financial Integrity Rating System of Texas

VI. Approve Minutes of Previous Meeting

VII. Citizens Reports or Requests

VIII. Tax Collectors Report

IX. Approval of Bills

X. Financial Report

XI. Superintendent's Report

XI.A. Principal's Report

XI.B. Technology/Counseling Report

XI.C. Energy Efficiency Grant Opportunities
(HVAC)

XII. Action Items

XII.A. Discuss and act on adopting TASB Policy
Update number 95

XIII. Closed Session

XIII.A. Discuss hiring of part-time librarian

XIV. Take Action on closed Session Item

XIV.A. Discuss and act on hiring part-time
librarian

XV. Adjournment

Board Secretary

