

Regular Meeting

Wednesday, December 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. Technology/Counseling Report

VII.C. Report on Board of Trustee training
requirement. (hours)

VII.D. Superintendent evaluation package

VIII. Action Items

VIII.A. Discuss and Act on the agreement for the
purchase of attendance credits (Chapter 41) from
the state.

VIII.B. Discuss and Act on approving TASB
Supplemental Employee Benefits resolution to make
available employee benefits (TASB)

VIII.C. Discuss and Act on supplemental pay for
all District Employees

VIII.D. Discuss and Act on additional security
systems for our campus

IX. Closed Session Item

IX.A. Discuss hiring of bus driver

X. Take Action on Closed Session Item

X.A. Discuss and Act on hiring of bus driver

XI. Adjournment

Board Secretary

