

Regular Meeting

Wednesday, January 16, 2013 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

VII.D. School Safety

VIII. Action Items

VIII.A. Discuss and act on approval of auditor's
report for the 2011-2012 school year.

VIII.B. Discuss and act on bids for school safety
measures as per committee recommendations

VIII.B.1. Siren/Alarm systems

VIII.B.2. Additional cameras and station monitors

VIII.B.3. Gate and fencing systems

IX. Closed Session

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

X. Take Action on closed session item

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

XI. Adjournment

Board Secretary

