

Regular Meeting

Wednesday, February 20, 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. Principal's Report

VII.B. Update on school safety measures

VIII. Action Items

VIII.A. Discuss and act on amending budget to consider funding for technology infrastructure (E-Rate)

IX. Closed Session

IX.A. Discuss administrator's evaluation and contract terms

X. Take Action on closed session item

X.A. Discuss and act on Administrator's Evaluations and contract terms

XI. Adjournment

Board Secretary