

## **Regular Meeting**

Wednesday, March 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. Budget Update

VII.C. Report on Starr County Fair Results

### **VIII. Action Items**

VIII.A. Discuss and act on approving calendar for the 2013-2014 school year.

VIII.B. Discuss and act on approval of independent auditor for the 2010-2011 fiscal year.

### **IX. Closed Session**

IX.A. Discuss teachers' contract recommendations

IX.B. Discuss discipline actions taken by administration

### **X. Take action on closed session item**

X.A. Discuss and Act on teachers' contract recommendations

X.B. Discuss and act on discipline actions taken by administration

### **XI. Adjournment**

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Board Secretary