

Regular Meeting

Monday, July 15, 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. Hold Public Meeting to discuss Budget and Proposed Tax Rate

VIII. Action Items

VIII.A. Discuss and Act on amending 2012-2013 budget and adopting 2013-2014 budget

VIII.B. Discuss and Act on adopting M&O tax rate for 2013-2014

VIII.C. Discuss and Act on adopting I&S fund rate (bond) for 2013-2014

VIII.D. Discuss and Act on ordering tax rate election T.R.E. for September 14, 2013

VIII.E. Discuss and Act on L.P. gas proposals

VIII.F. Discuss and Act on gasoline and diesel proposals

VIII.G. Discuss and Act on school district contribution for health insurance coverage

VIII.H. Discuss and Act on approving 2013-2014 student handbook

IX. Closed Session

IX.A. Discuss hiring of the following personnel for the 2012-2013 school year

IX.A.1. Teacher Assistants

IX.A.2. Maintenance

IX.A.3. Bus Drivers

IX.A.4. Cooks

IX.A.5. Security

IX.A.6. Mechanic

IX.A.7. Maintenance Supervisor

IX.A.8. Nurse

IX.A.9. Coaches' Assistant

IX.A.10. Special Education Teacher Assistants

X. Take Action on Closed Session items

X.A. Act on hiring of the following personnel for
the 2011-2012 school year

X.A.1. Teacher Assistants

X.A.2. Maintenance

X.A.3. Bus Drivers

X.A.4. Cooks

X.A.5. Security

X.A.6. Mechanic

X.A.7. Maintenance Supervisor

X.A.8. Nurse

X.A.9. Coaches' Assistant

X.A.10. Special Education Teacher Assistants

XI. Adjournment

Board Secretary