

## **Regular Meeting**

Wednesday, December 18, 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. Technology/Counseling Report

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

VII.D. Superintendent evaluation package

VII.E. Report on status of 501c3

### **VIII. Action Items**

VIII.A. Discuss and Act on approval of auditor's  
report for the 2012-2013 school year.

VIII.B. Discuss and Act on approval of TASB  
Policy Update 98.

### **IX. Closed Session Item**

IX.A. Discuss hiring of teacher assistant in  
the special education department

IX.B. Discuss acceptance of letter of  
resignation of school superintendent.

### **X. Take Action on Closed Session Item**

X.A. Discuss and Act on hiring of teacher assistant  
in the special education department

X.B. Discuss and act on acceptance of letter of  
resignation of school superintendent.

### **XI. Adjournment**

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Board Secretary

