

Regular Meeting

Wednesday, January 22, 2014 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. Region One Grassroots meeting feedback

VII.B. Principal's Report

VII.C. Board Appreciation Month Presentation and
Dinner

VIII. Closed Session

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

VIII.B. Discuss Interim Superintendent's contract
terms

VIII.C. Discuss hiring of Teacher Assistant
(Special Ed)

IX. Take Action on closed session item

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

IX.B. Discuss and Act on Interim
Superintendent's contract terms

IX.C. Discuss and Act on hiring of Teacher
Assistant (Special Ed)

X. Adjournment

Board Secretary