

Regular Meeting

Tuesday, May 20, 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. Principal's Report

VII.A.1. Curriculum / Assessment

VII.B. School Finance Update / Budget Workshop Dates

VII.B.1. Preliminary Tax Values for 2014

VII.B.2. Tax Rate Election Impact on District

VIII. Action Items

VIII.A. Discuss and act on hiring of school auditor for 2014 audit.

VIII.B. Discuss and Act on Summer School Program and Hiring for Summer School

VIII.C. Discuss and act on Extended Year Services for 2014.

VIII.D. Discuss and Act on Textbook Adoption

IX. Closed Session

IX.A. Discuss summer personnel employment for:

IX.A.1. Special Education Teacher and Teacher Assistant

IX.A.2. Maintenance

IX.B. Discuss and act on April 15, 2014 Correspondence from TEA regarding Financial Audits for Fiscal Years 2011, 2012, 2013 and consideration for authorization for Legal Counsel to Conduct Investigation.

X. Action on Closed Session

X.A. Discuss and act on employment of summer personnel

X.A.1. Special Education Teacher and Teacher
Assistant

X.A.2. Maintenance

X.B. Discuss and act on April 15, 2014
Correspondence from TEA regarding Financial
Audits for Fiscal Years 2011, 2012, 2013 and
consideration for authorization for Legal Counsel
to Conduct Investigation.

XI. **Adjournment**

Board Secretary