

Regular Meeting

Monday, June 23, 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. Presentation of 2013 - 2014 preliminary STAAR Results **Presenter:** Anna Garcia

VII.A.2. Annual SHAC Report **Presenter:** Anna Garcia

VII.B. Presentation on construction litigation **Presenter:** Michael Jolly, Attorney

VIII. Action Items

VIII.A. Discuss and act on adopting M&O Tax Rate for 2014 - 2015

VIII.B. Discuss and act on adopting I&S fund rate (bond payment) for 2014 - 2015

VIII.C. Discuss and act on ordering Tax Ratification Election (TRE) for September 20, 2014

IX. Closed Session

IX.A. Discuss on hiring of the following personnel:

IX.A.1. Business Manager Clerk

IX.A.2. Tax Collector Clerk

IX.A.3. Deputy Tax Collector

IX.A.4. High School/Superintendent Secretary

IX.A.5. Elem./Jr. High Secretary

IX.B. Discussion on Administrators' contracts

X. Action on Closed Session

X.A. Discuss and Act on hiring of the following personnel

X.A.1. Business Manager Clerk

X.A.2. Tax Collector Clerk

X.A.3. Deputy Tax Collector

X.A.4. High School/Superintendent Secretary

X.A.5. Elem./Jr. High Secretary

X.B. Discuss and act on Administrators' contracts

XI. **Adjournment**

Board Secretary