

Regular Meeting

Wednesday, August 27, 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.B. Accountability Preliminary Report **Presenter:** Mario Alvarado & Anna Garcia

VIII. Action Items

VIII.A. Discussion and Possible Action on MOU with RGV IHE's **Presenter:** Mario Alvarado

VIII.B. Discussion and Possible Action on TASB Update 100 **Presenter:** Mario Alvarado

VIII.C. Discussion and Possible Action on Adopting Resolution that Calls for School Board Trustee Election for the First Tuesday, November 4, 2014. **Presenter:** Mario Alvarado

VIII.D. Discussion and Possible Action on Designation of Old Administrative Building at 5175 FM 1017 as Early Voting Place and Appointing of Early Voting Election Clerks **Presenter:** Mario Alvarado

VIII.E. Discussion and Possible Action on the Appointment of the Judge and Alternate Judge for Election Day **Presenter:** Mario Alvarado

VIII.F. Discussion and Possible Action on 2014-2015 PDAS Appraisal Calendar **Presenter:** Mario Alvarado

VIII.G. Discussion and Possible Action on 2014-2015 Employee Appraisal Timeline **Presenter:** Mario Alvarado

VIII.H. Discussion and Possible Action on Approval of 2014-2015 PDAS Certified Appraisers **Presenter:** Mario Alvarado

VIII.I. Discussion and Possible Action on the 2014-2015 Employee Handbook **Presenter:** Mario Alvarado

IX. Adjournment

Board Secretary