

Public Hearing & Regular Meeting

Wednesday, November 19, 2014 6:30 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

I. Call Public Meeting to Order

II. Public Hearing for F.I.R.S.T. Financial Integrity Rating System of Texas

III. Presentation of Targeted Improvement Plan

Presenter: Anna Garcia

IV. Closing of Public Hearing

V. Call Regular Meeting to Order

VI. Citizens Reports or Requests

VII. Oath of Office Administered to Elected Trustees

VIII. Discussion and Possible Action on Reorganization of Board

VIII.A. President

VIII.B. Vice-President

VIII.C. Secretary

IX. Approve Minutes of Previous Meeting

X. Tax Collectors Report

XI. Approval of Bills

XII. Financial Report

XIII. Superintendent's Report

XIII.A. Recognition of Varsity Boys and Girls Cross Country Regional Qualifiers

Presenter: Trini Garza

XIII.B. Recognition of Students participating at Legislative Sessions with Rep. Ryan Guillen

XIII.C. Principal's Report

XIV. Action Items

XIV.A. Discussion and Possible Action on Targeted Improvement Plan

XIV.B. Discussion and Possible Action of Expenditures for TRE Money

XIV.B.1. Swimming Pool Project

XIV.B.1.a. Presentation by Robby Hood of Hamlin Pools

XIV.B.2. New School Bus

XIV.B.3. HVAC Project

XIV.B.4. Computer Systems

XIV.C. Discussion and Possible Action on
Financing Options

XV. **Adjournment**

Board Secretary