

Regular Meeting

Wednesday, December 17, 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

Presenter: Leonel Olivarez

V. Approval of Bills

VI. Financial Report

Presenter: Leonel Olivarez

VII. Superintendent's Report

VII.A. Principal's Report

Presenter: Anna Garcia

VII.B. Report on Board of Trustee Continuing Education requirement. (hours)

VII.C. Superintendent evaluation package

VIII. Action Items

VIII.A. Discussion and Possible Action on Nomination for Appraisal District Board of Director Vacancy

VIII.B. Discussion and Possible Action on Adoption of Policy Update 101

VIII.C. Discussion and Possible Action on HVAC proposals

IX. Adjournment

Board Secretary