

Regular Meeting

Tuesday, May 19, 2015 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. Recognition of Track Regional Qualifier

VII.B. Recognition of UIL Academic State
Qualifiers

VII.C. Principal's Report

VII.D. School Finance Update

VII.D.1. Preliminary Tax Values for 2015

VIII. Action Items

VIII.A. Discussion and Possible Action on Summer
School Program and Hiring for Summer School

VIII.B. Discussion and Possible Action on
Extended Year Services for 2015.

VIII.C. Discussion and Possible Action to Adopt
Resolution regarding Senate Bill 149

VIII.D. Discussion and Possible Action on Old
Fleet Vehicles.

IX. Closed Session

IX.A. Discuss summer personnel employment for:

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

IX.A.2. Maintenance

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

XI. **Adjournment**

Board Secretary