

## Regular Meeting

Wednesday, July 22, 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. School Bus Accident Update

VII.B. Summer Project Updates

VII.C. P.T.O. Presentation

**Presenter:** Maria  
Ramirez

VII.D. Principal's Report

### VIII. Presentation of 2015-2016 Proposed Balanced Budget

### IX. Action Items

IX.A. Discussion and Possible Action on L.P.  
gas proposals

IX.B. Discussion and Possible Action on  
gasoline and diesel proposals

IX.C. Discussion and Possible Action on  
approving 2015-2016 student handbook

IX.D. Discussion and Possible Action on  
updating Board Policy FNF (LOCAL)

### X. Closed Session

X.A. Discuss hiring of the following personnel for  
the 2015-2016 school year

X.A.1. Teacher Assistants

X.A.2. Maintenance

X.A.3. Bus Drivers

X.A.4. Cooks

X.A.5. Security

X.A.6. Maintenance Supervisor

X.A.7. Nurse

X.A.8. Coaches' Assistant

X.A.9. Special Education Teacher Assistants

**XI. Take Action on Closed Session items**

XI.A. Act on hiring of the following personnel  
for the 2015-2016 school year

XI.A.1. Teacher Assistants

XI.A.2. Maintenance

XI.A.3. Bus Drivers

XI.A.4. Cooks

XI.A.5. Security

XI.A.6. Maintenance Supervisor

XI.A.7. Nurse

XI.A.8. Coaches' Assistant

XI.A.9. Special Education Teacher Assistants

**XII. Adjournment**

---

Board Secretary