

Regular Meeting

Wednesday, June 17, 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. Principal's Report

VII.A.1. Presentation of 2014 - 2015 preliminary STAAR Results **Presenter:** Anna Garcia

VII.B. Counselor's Report

VII.B.1. Scholarships

VII.B.2. Concurrent Enrollment

VIII. Action Items

VIII.A. Discussion and Possible Action on adopting M&O Tax Rate for 2015 - 2016

VIII.B. Discussion and Possible Action on adopting I&S fund rate (bond payment) for 2015 - 2016

VIII.C. Discussion and Possible Action on Policy Update 102

IX. Closed Session

IX.A. Discuss on hiring of the following personnel:

IX.A.1. Business Manager Clerk

IX.A.2. Tax Collector Clerk

IX.A.3. Deputy Tax Collector

IX.A.4. High School/Superintendent Secretary

IX.A.5. Elem./Jr. High Secretary

X. Action on Closed Session

X.A. Discuss and Act on hiring of the following personnel

X.A.1. Business Manager Clerk

X.A.2. Tax Collector Clerk

X.A.3. Deputy Tax Collector

X.A.4. High School/Superintendent Secretary

X.A.5. Elem./Jr. High Secretary

XI. Adjournment

Board Secretary