

Regular Meeting

Wednesday, August 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. Finance Report

VII. Superintendent's Report

VII.A. Presentation on Delinquent Tax Collections by Linebarger, Goggan, Blair, and Sampson **Presenter:** Gus Martinez

VII.B. Update on School Bus Accident

VII.C. Principal's Report

VII.D. 2015 Accountability Report **Presenter:** Mario Alvarado & Anna Garcia

VIII. Action Items

VIII.A. Discussion and Possible Action on Agreement for the Purchase of Attendance Credits 2015-2016 **Presenter:** Mario Alvarado

VIII.B. Discussion and Possible Action on 2015-2016 PDAS Appraisal Calendar **Presenter:** Mario Alvarado

VIII.C. Discussion and Possible Action on 2015-2016 Employee Appraisal Timeline **Presenter:** Mario Alvarado

VIII.D. Discussion and Possible Action on Approval of 2015-2016 PDAS Certified Appraisers **Presenter:** Mario Alvarado

VIII.E. Discussion and Possible Action on the 2015-2016 Employee Handbook **Presenter:** Mario Alvarado

IX. Closed Session

IX.A. Discuss hiring of Maintenance personnel for the 2015-2016 School Year

X. Take Action on Closed Session Item

X.A. Act on hiring of Maintenance personnel for the 2015-2016 School Year

XI. Adjournment

Board Secretary