

Regular Meeting

Wednesday, January 20, 2016 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. Update on new "Open Carry" Law, Impact on School, and Precautionary steps.

VII.B. Board Appreciation Month Presentation and Dinner

VIII. Action Items

VIII.A. Discussion and Possible Action on Signatures for Checking Accounts and Wire Transfers for the District

IX. Closed Session

IX.A. Discuss Superintendent's Evaluation and contract terms

X. Take Action on closed session item

X.A. Discuss and Act on Superintendent's Evaluation and contract terms

XI. Adjournment

Board Secretary