

## **Regular Meeting**

Wednesday, May 18, 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. Tax Collectors Report**

### **IV. Approval of Bills**

### **V. Financial Report**

### **VI. Superintendent's Report**

VI.A. Recognition of UIL Academic State  
Qualifiers

VI.B. Principal's Report

VI.C. School Finance Update

VI.C.1. Preliminary Tax Values for 2016

### **VII. Citizens Reports or Requests**

### **VIII. Action Items**

VIII.A. Discussion and Possible Action on  
Nominations for a Trustee for the Region 1,  
Position B seat on the TASB Board.

VIII.B. Discussion and Possible Action on  
Procedures following bus accidents.

### **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**

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Board Secretary