

Regular Meeting

Wednesday, June 22, 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. Principal's Report

VI.B. Counselor's Report

VII. Citizens Reports or Requests

VIII. Action Items

VIII.A. Discussion and Possible Action on resolution authorizing the cancellation and removal of certain tax years pursuant to the tax code requirements of the Texas Property Tax Code, Section 33.05 Limitation on collection of taxes.

VIII.B. Discussion and Possible Action on amendment to 2015 tax note.

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

IX.A.6. Middle School Language Arts Teacher

IX.A.7. High School Math Teacher

IX.A.8. Agricultural Science Teacher

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
- X.A.6. Middle School English Language Arts
Teacher
- X.A.7. High School Math Teacher
- X.A.8. Agricultural Science Teacher

XI. Adjournment

Board Secretary