

Public Hearing & Regular Meeting

Wednesday, November 16, 2016 6:00 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

I. **Call Public Meeting to Order**

II. **Public Hearing for F.I.R.S.T. Financial Integrity Rating System of Texas**

III. **Comments from the Audience Regarding FIRST**

IV. **Closing of Public Hearing**

V. **Call Regular Meeting to Order**

VI. **Canvass Board of Trustees Election Results and Order Declaring Results of the November 8, 2016 Trustee Election**

VII. **Statement of Officer**

VIII. **Oath of Office Administered to Elected Trustees**

IX. **Issue Certificates**

X. **Discussion and Possible Action on Reorganization of Board**

XI. **Approve Minutes of Previous Meeting**

XII. **Tax Collectors Report**

XIII. **Approval of Bills**

XIV. **Financial Report**

XV. **Superintendent's Report**

XV.A. Recognition of Jr. High Boys/Girls Cross Country Teams and Jr. High Volleyball Team

XV.B. Set Date and Time for Required Team Building Training.

XV.C. Discussion on meeting for setting district vision and goals.

XV.D. Principal's Report

XV.E. Counselor's Report

XV.F. Update on Recognition Program Policy draft. (Naming of Buildings and/or Recognition)

XVI. **Citizens Reports or Requests**

XVII. **Action Items**

XVII.A. Discussion and Possible Action on School Election Procedures.

XVII.B. Discussion and Possible Action on Policy Review and process for updating those in need. **Presenter:** Mario Alvarado

XVIII. **Adjournment**

Board Secretary