

Regular Meeting

Wednesday, January 18, 2017 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. Update on Mediation hearing on "new gymnasium" held Friday, January 13, 2017

VI.B. Report on release of "work in progress" A
- F rating system

VI.C. Principal's Report

VI.D. Board Appreciation Month Presentation and
Dinner

VII. Citizens Reports or Requests

VIII. Action Items

VIII.A. Discussion and Possible Action on
Receiving Bequest of private donor.

VIII.B. Discussion and Possible Action on
Swimming Pool Project

IX. Closed Session

IX.A. Discuss and Act on Superintendent's
Evaluation

X. Take Action on closed session item

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

XI. Adjournment

Board Secretary