

Regular Meeting

Monday, February 13, 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. Principal's Report

VI.B. Counselor's Report

VII. **Citizens Reports or Requests**

VIII. **Discussion and Possible Action on Policy
Update 107**

IX. **Discussion and Possible Action on disbursement of settlement proceeds recovered in Cause No. DC-14-618-A; San Isidro Independent School District v Topcon (Gymnasium)** **Presenter:** Mike Jolly

X. **Discussion and Possible Action on Request for Proposal (RFP) for swimming pool project.**

XI. **Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act)**

XII. **Open Session**

XIII. **Adjournment**

Board Secretary