

Special Meeting

Tuesday, January 24, 2017 6:00 PM

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

I. Call Meeting to Order

II. Discussion and Approval of the 2015-2016 School District Financial Audit **Presenter:** Mr. Raul Hernandez

III. Discussion and Possible Action on Request for Proposal (RFP) for Swimming Pool Project **Presenter:** Mario Alvarado

IV. DISCUSSION AND POSSIBLE ACTION PERTAINING TO A RESOLUTION RETAINING PROFESSIONALS IN CONNECTION WITH, AND AUTHORIZING THE ISSUANCE OF, SAN ISIDRO INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2017; PROVIDING FOR THE PAYMENT OF SUCH MAINTENANCE NOTES; SPECIFYING THE TERMS AND FEATURES OF SAID MAINTENANCE NOTES; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID MAINTENANCE NOTES

V. Adjournment

Board Secretary