

Regular Meeting

Wednesday, March 22, 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. Information on 2017 Youth Career Expo

VI.B. Recognition of Varsity Boys and Girls
Basketball All-District Selections

VI.C. Update on Function 34 (Transportation)

VI.D. Principal's Report

VI.E. Counselor's Report

VII. Citizens Reports or Requests

VIII. Action Items

VIII.A. Discussion and Possible Action on
approving calendar for the 2017-2018 school year.

VIII.B. Discussion and Board Member participation
in Region One Service Center Board of Directors
Election for Place 2 and Place 5

VIII.C. Discussion and Possible Action on
Statement of Impact of IDEA Public Schools
expansion

VIII.D. Discussion and Possible Action to Approve
E-Rate Category 1 and Category 2 Services for
Funding Year 2017-2018

IX. Discussion and Possible Action on remodel of bathroom facility at the football field area

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

X.A. Discussion on Administrative contracts

X.B. Discussion on Personnel

XI. Take action on closed session item

XI.A. Possible Action on Administrative
contracts

XI.B. Possible Action on Personnel

XII. Adjournment

Board Secretary