

## **Regular Meeting**

Wednesday, July 19, 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. Citizens Reports or Requests**

### **IV. Tax Collectors Report**

### **V. Approval of Bills**

### **VI. Financial Report**

### **VII. Superintendent's Report**

VII.A. Update on impact of ASATR (Additional  
State Aid for Tax Reduction) Funding loss

VII.B. Principal's Report

VII.C. Counselor's Report

### **VIII. Action Items**

VIII.A. Discussion and Possible Action on L.P.  
gas proposals

VIII.B. Discussion and Possible Action on  
gasoline and diesel proposals

VIII.C. Discussion and Possible Action on  
Amending 2017 - 2018 School Calendar

### **IX. Closed Session**

IX.A. Discuss hiring of the following personnel  
for the 2017-2018 school year

IX.A.1. Teacher Assistants

IX.A.2. Maintenance

IX.A.3. Bus Drivers

IX.A.4. Cooks

IX.A.5. Security

IX.A.6. Maintenance Supervisor

IX.A.7. Nurse

IX.A.8. Coaches' Assistant

IX.A.9. Special Education Teacher Assistants

IX.A.10. Secondary History Teacher

IX.A.11. Agricultural Science Teacher

**X. Take Action on Closed Session items**

X.A. Act on hiring of the following personnel for  
the 2017-2018 school year

X.A.1. Teacher Assistants

X.A.2. Maintenance

X.A.3. Bus Drivers

X.A.4. Cooks

X.A.5. Security

X.A.6. Maintenance Supervisor

X.A.7. Nurse

X.A.8. Coaches' Assistant

X.A.9. Special Education Teacher Assistants

X.A.10. Secondary History Teacher

X.A.11. Agricultural Science Teacher

**XI. Adjournment**

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Board Secretary