

Public Hearing & Regular Meeting

Wednesday, January 24, 2018 6:00 PM

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

I. Call Public Hearing to Order

II. Verify Quorum Present and Meeting Agenda Posted as Required by Law

III. Overview of Schools TAPR (Texas Academic Performance Report)

IV. Comments from the Audience Regarding TAPR

V. Closing of Public Hearing

VI. Call Regular Meeting to Order

VII. Approve Minutes of Previous Meeting

VIII. Tax Collectors Report **Presenter:** Leonel Olivarez

IX. Approval of Bills

X. Financial Report **Presenter:** Leonel Olivarez

XI. Superintendent's Report

XI.A. Board Appreciation Month Presentation and Dinner

XI.B. Update on current grant activity

XI.C. Report on PTO fundraising and expenditures **Presenter:** Maria Ramirez

XI.D. Principal's Report **Presenter:** Anna Garcia

XI.E. Report on Board of Trustee Continuing Education requirement. (hours)

XII. Citizens Reports or Requests

XIII. Action Items

XIII.A. Discussion and Approval of the 2016-2017 School District Financial Audit **Presenter:** Mr. Raul Hernandez

XIII.B. Discussion and Possible Action on approval of Project RISE award/stipend agreement.

XIII.C. Discussion and Possible Action on Approval of Student Code of Conduct

XIV. Closed Session

XIV.A. Discuss and Act on Superintendent's Evaluation & Contract terms

XV. Take Action on closed session item

XV.A. Discuss and Act on Superintendent's Evaluation & Contract terms

XVI. **Adjournment**

Board Secretary