

Regular Meeting

Wednesday, May 16, 2018 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. TEA Technology Lending Grant report

VI.B. Principal's Report

VI.C. Counselor's Report

VII. Citizens Reports or Requests

VIII. Action Items

VIII.A. Discussion and Possible Action on Consideration of Membership in the Region I ORION Consortium for Internet Access Service 10 Gbps Fiber Connectivity

VIII.B. Discussion and Possible Action on Resolution for Extracurricular Status of 4-H Organization

VIII.C. Discussion and Possible Action on tax resale bids received November 7, 2017.

Presenter:

Linebarger, Goggan, Blair, & Sampson LLP

VIII.D. Discussion and Possible Action on resolution approving the tax resale bids received on November 7, 2017.

Presenter:

Linebarger, Goggan, Blair, & Sampson LLP

VIII.E. Presentation of Delinquent Tax Collection report for the period of September 1, 2017 - April 30, 2018.

Presenter:

Linebarger, Goggan, Blair, & Sampson LLP

IX. Closed Session

IX.A. Discuss summer personnel employment for:

IX.A.1. Special Education Teacher and Teacher Assistant

IX.A.2. Maintenance

IX.A.3. Lifeguards

IX.B. Discussion of potential separation agreement for district employees

X. Action on Closed Session

X.A. Discuss and act on employment of summer personnel

X.A.1. Special Education Teacher and Teacher Assistant

X.A.2. Maintenance

X.A.3. Lifeguards

X.B. Discuss and act on potential separation agreement for district employees

XI. Adjournment

Board Secretary