

Regular Meeting

Wednesday, July 18, 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. Update on Budget projections

VII. Citizens Reports or Requests

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 Policy
Update 111

VIII.D. Discussion and Possible action on
delegating contractual authority to obligate the
school district under Texas Education Code
11.1511(c)(4) to the Superintendent, solely for
the purpose of obligating the district under TEC,
Chapter 41, Subchapters A and D, and the rules
adopted by the commissioner of education as
authorized under TEC 41.006. This included
approval of the agreement for the purchase of
attendance credits or the agreement for the
purchase of attendance credits. (Netting Chapter
42 function)

VIII.E. Discussion and Possible Action to select
Delegate and Alternate Delegate for TASA/TASB
Convention

IX. Closed Session

IX.A. Discuss hiring of the following personnel
for the 2018-2019 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. Special Education Teacher Assistants

IX.A.9. Secondary Social Studies Teacher

IX.A.10. Elementary School Teachers

IX.A.11. District Principal

X. Take Action on Closed Session items

X.A. Act on hiring of the following personnel for
the 2018-2019 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. Special Education Teacher Assistants

X.A.9. Secondary Social Studies Teacher

X.A.10. Elementary School Teachers

X.A.11. District Principal

XI. Adjournment

Board Secretary