

Special Meeting

Tuesday, August 14, 2018 6:30 PM

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

I. Call Meeting to Order

II. Superintendent Report

II.A. Preliminary FIRST Rating

II.B. Preliminary A-F Accountability Rating

II.C. Introduction of District Principal

III. Presentation and Discussion on 2017-2018 Amended Budget and 2018-2019 Proposed Balanced Budget **Presenter:** Mario Alvarado

IV. Discussion and Possible Action on Adopting Resolution that Calls for School Board Trustee Election for the First Tuesday, November 6, 2018 **Presenter:** Mario Alvarado

V. Discussion and Possible Action on Designation of Old Administrative Building at 5175 FM 1017 as Early Voting Place and Appointing of Early Voting Election Clerks

VI. Discussion and Possible Action on the Appointment of the Judge and Alternate Judge for Election Day

VII. Discussion and Possible Action to Set Notice of Public Meeting Date to Discuss Budget and Proposed Tax Rate

VIII. Closed Session

VIII.A. Discuss hiring of the following personnel for the 2018-2019 school year

VIII.A.1. Cook

VIII.A.2. Secondary Science Teacher

IX. Take Action on Closed Session Items

IX.A. Discussion and Possible Action on the hiring of the following personnel for the 2018-2019 school year

IX.A.1. Cook

IX.A.2. Secondary Science Teacher

X. Adjournment

Board Secretary