

Regular Meeting

Wednesday, September 19, 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. Principal's Report

VI.B. Counselor's Report

VII. Citizens Reports or Requests

VIII. **Presentation of TASB Conference Delegate Information** **Presenter:** Aisha Reyes

IX. Action Items

IX.A. Discussion and Possible Action on Approval of Student Code of Conduct

IX.B. Presentation and Discussion of Student Handbook

X. **Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:Section 551.071, 551.072, 551.074**

X.A. Personnel Concern

X.B. Discuss hiring of the following personnel for the 2018-2019 school year

X.B.1. Middle School Math Teacher

X.B.2. Teaching Assistant

XI. Take Action on Closed Session Items

XI.A. Personnel Concern

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

XI.B.1. Middle School Math Teacher

XI.B.2. Teaching Assistant

XII. Adjournment

Board Secretary