

Public Hearing & Regular Meeting

Tuesday, August 28, 2018 6:00 PM

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

I. Call Public Meeting to Order

II. Public Hearing for Proposed Budget and Tax Rate for 2018 - 2019 **Presenter:** Mario Alvarado

III. Comments from the Audience Regarding the proposed Budget and Tax Rate

IV. Closing of Public Hearing

V. Call Regular Meeting to Order

VI. Approve Minutes of Previous Meeting

VII. Approval of Bills

VIII. Tax Collectors Report

IX. Financial Report

X. Superintendent's Report

X.A. Principal's Report

X.B. Counselor's Report

XI. Citizens Reports or Requests

XII. Action Items

XII.A. Discussion and Possible Action on Contracts for Licensed Specialist in School Psychology, Occupational Therapist, and Speech Therapist.

XII.B. Discussion and Possible Action to amend Budget for the 2017 -2018 school year

XII.C. Discussion and Possible Action on continuing staff salary adjustments for 2018-2019

XII.D. Discussion and Possible Action on 2018-2019 compensation plan for all employees

XII.E. Discussion and Possible Action to adopt Budget and Tax Rate for the 2018 -2019 school year

XII.F. Take action to accept order to cancel school board election scheduled for the first Tuesday, November 6, 2018.

XIII. 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

XIV. Open Session

Board Secretary