

Regular Meeting

Wednesday, December 19, 2018 6:30 PM

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

I. Call Regular Meeting to Order

II. Discussion and Possible Action on Reorganization of Board

III. Approve Minutes of Previous Meeting

IV. Tax Collectors Report

Presenter: Leonel Olivarez

V. Approval of Bills

VI. Financial Report

Presenter: Leonel Olivarez

VII. Superintendent's Report

VII.A. Report on Board of Trustee Continuing Education requirement. (hours)

VII.B. Superintendent evaluation package

VII.C. Review of District Organizational Chart

VII.D. Review of District Committees

VII.E. Update on Project RISE Performance Based Pay

VII.F. Report on Sub list procedures and qualifications for assignments

VII.G. Principal's Report

Presenter: Cynthia Carreon

VII.G.1. Update on AR STAR Reading Assessments

VII.G.2. Update on CNA Program

VII.G.3. Benchmark Results

VII.G.4. Student discipline report

VII.G.5. Random drug testing program

VII.H. Counselor's Report

VII.H.1. Update on Scholarships, College Admissions, and Military considerations

VII.H.2. Report on TSI administration and Dual Enrollment Participation

VIII. Citizens Reports or Requests

IX. Discussion and Possible Action on support for TASB Risk Management appointment.

Presenter: Velinda Reyes

X. Discussion and Possible Action on Scholarship banquet with special consideration for select donors on graduation night.

XI. Discussion and Possible Action on date and time for graduation

XII. 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

XII.A. Personnel Issue

XIII. Open Session

XIV. Adjournment

Board Secretary