

## Regular Meeting

Wednesday, January 16, 2019 6:30 PM

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

### I. Call Regular Meeting to Order

### II. Board Appreciation Month Presentation

### 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. Presentation of District Goals

#### VII.B. Principal's Report

**Presenter:** Cynthia Carreon

#### VII.C. Counselor's Report

### VIII. Citizens Reports or Requests

### IX. Action Items

#### IX.A. Discussion and Approval of the 2017-2018 School District Financial Audit

**Presenter:** Mr. Raul Hernandez

#### IX.B. Discussion and Possible Action on Policy Update 112

### X. Closed Session

#### X.A. Discuss and Act on Superintendent's Evaluation & Contract terms

### XI. Take Action on closed session item

#### XI.A. Discuss and Act on Superintendent's Evaluation & Contract terms

### XII. Adjournment

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Board Secretary