

Regular Meeting

Wednesday, May 15, 2019 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. TEA Preliminary selection of 2019-2020 Perkins Reserve Grant

VI.B. Report on Preliminary Results on STAAR 5th & 8th Grade

VI.C. Update on posted vacancies

VI.D. Follow up Information on Summer Leadership Institute (SLI) in San Antonio June 13-15.

VI.E. Principal's Report

VI.E.1. Update on graduate plans, graduation ceremonies, scholarships and donors.

VII. Citizens Reports or Requests

VIII. Discussion/Report on TASB Risk Fund Board Meeting and Annual Conference. **Presenter:** Velinda Reyes

IX. Report on FFA Booster Club Donation **Presenter:** Velinda Reyes

X. Closed Session

X.A. Discuss summer personnel employment for:

X.A.1. Special Education Teacher and Teacher Assistant

X.A.2. Maintenance

XI. Action on Closed Session

XI.A. Discuss and act on employment of summer personnel

XI.A.1. Special Education Teacher and Teacher Assistant

XI.A.2. Maintenance

XII. Adjournment

Board Secretary