

Regular Meeting

Wednesday, June 26, 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. Update on HB3 Impact

VI.B. Discussion on dates for budget and policy workshops for upcoming months of July and August.

VI.C. Discuss plans for legislative update training as needed.

VI.D. Overview of Project RISE expenditures and progress

VI.E. Principal's Report

VI.E.1. Preliminary STAAR/EOC Results 2019

VII. Citizens Reports or Requests

VIII. **Discuss Information on 2020 Census and SIISD school support towards census efforts** **Presenter:** Velinda Reyes

IX. Action Items

IX.A. Discussion and Possible Action on Continuing Contract with Auditor, Raul Hernandez, CPA

IX.B. Discussion and Act on SIISD Strategic Planning and Evaluation

IX.C. Discussion and Possible Action on District Property Auction/Sale

X. Closed Session

X.A. Discuss on hiring of the following personnel:

X.A.1. Business Manager Clerk

X.A.2. Tax Collector Clerk

X.A.3. Deputy Tax Collector

X.A.4. High School/Superintendent Secretary

X.A.5. Elem./Jr. High Secretary

X.A.6. Agricultural Science Teacher

X.A.7. District Principal

XI. Action on Closed Session

XI.A. Discuss and Act on hiring of the following personnel

XI.A.1. Business Manager Clerk

XI.A.2. Tax Collector Clerk

XI.A.3. Deputy Tax Collector

XI.A.4. High School/Superintendent Secretary

XI.A.5. Elem./Jr. High Secretary

XI.A.6. Agricultural Science Teacher

XI.A.7. District Principal

XII. Adjournment

Board Secretary