

Regular Meeting

Wednesday, July 17, 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 Budget projections

VI.B. Principal's Report

VI.B.1. Introduction of 2019-20 District
Principal

VII. Citizens Reports or Requests

VIII. Action Items

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

VIII.B. Discussion and Possible Action on Policy
Update 113

VIII.C. Discussion and Possible Action on L.P.
gas proposals

VIII.D. Discussion and Possible Action on
gasoline and diesel proposals

VIII.E. Discussion and Possible Action on
compensation package for Interim Principal role
during the 2018-19 school year.

VIII.F. Discussion and Possible Action to select
Delegate and Alternate Delegate for 2019
TASA/TASB Convention

VIII.G. Discussion and Possible Action on
Approval of 2019-2020 Student Code of Conduct

VIII.H. Discussion and Possible action on
delegating contractual authority to obligate the
school district under Texas Education Code
11.1511(c)(4) to the Superintendent, solely for
the purpose of obligating the district under TEC,
Chapter 41, Subchapters A and D, and the rules
adopted by the commissioner of education as
authorized under TEC 41.006. This included
approval of the agreement for the purchase of
attendance credits or the agreement for the
purchase of attendance credits. (Netting Chapter

42 function)

IX. Closed Session

IX.A. Discuss hiring of the following personnel
for the 2019-2020 school year

IX.A.1. Teacher Assistants

IX.A.2. Maintenance

IX.A.3. Bus Drivers

IX.A.4. Cooks

IX.A.5. Security

IX.A.6. Maintenance Supervisor

IX.A.7. Nurse

IX.A.8. Special Education Teacher Assistants

X. Take Action on Closed Session items

X.A. Act on hiring of the following personnel for
the 2019-2020 school year

X.A.1. Teacher Assistants

X.A.2. Maintenance

X.A.3. Bus Drivers

X.A.4. Cooks

X.A.5. Security

X.A.6. Maintenance Supervisor

X.A.7. Nurse

X.A.8. Special Education Teacher Assistants

XI. Adjournment

Board Secretary