

Regular Meeting

Tuesday, January 21, 2020 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. **Citizens Reports or Requests**

IV. **Approve Minutes of Previous Meeting**

V. **Tax Collectors Report**

Presenter: Leonel
Olivarez

VI. **Expenditure Report**

VII. **Financial Report**

Presenter: Leonel
Olivarez

VIII. **Superintendent's Report**

VIII.A. Report on Ag Program

VIII.B. Report on CNA student certification

VIII.C. Principal's Report

IX. **Action Items**

IX.A. Discussion and Approval of the 2018-2019
School District Financial Audit

Presenter: Mr. Raul
Hernandez

IX.B. Discussion and Possible Action on Policy
Update 114

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**

Board Secretary