

Regular Meeting

Wednesday, April 22, 2020 6:30 PM

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

I. Call Meeting to Order

II. Citizens Reports or Requests

III. Approve Minutes of Previous Meeting

IV. Tax Collectors Report

V. Expenditure Report

VI. Financial Report

VII. Superintendent's Report

VII.A. Grant Update: Tech Lending Grant & Safety
& Security Grant

VII.B. Principal's Report

VII.B.1. Update on Instructional Continuity

VIII. Action Items

VIII.A. Discussion and Possible Action on
Extended Year Services for 2020

VIII.B. Discussion and Possible Action on Summer
School Program for 2020

VIII.C. Discussion and Possible Action to approve
application for waiver of educator appraisals due
to extended school closure.

VIII.D. Discussion and Possible Action on a
resolution for update to EIC
(LOCAL) (Grading/Ranking Policy)

IX. Closed Session

IX.A. Discussion on 2020-2021 Teacher Contract
Recommendations

X. Take action on closed session item

X.A. Discussion and Possible Action on 2020-2021
Teacher Contract Recommendations

XI. Adjournment

Board Secretary

