

## **Regular Meeting**

Wednesday, September 16, 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. Update on school transition plan and extracurricular participation

VII.B. Principal's Report

### **VIII. Action Items**

VIII.A. Discussion and Possible Action on EDGAR Manual Update.

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

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

VIII.D. Discussion and Possible Action on teacher resignation.

VIII.E. Discussion and Possible Action on Campus Housing

VIII.F. Discussion and Possible Action on Policy Update 115

### **IX. Adjournment**

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Board Secretary