

Regular Meeting

Monday, December 13, 2021 6:30 PM

San Isidro Cafetorium, 5175 FM 1017, San Isidro, TX 78588

Cecilia Garza: Present
David Garza: Present
Billy Melton: Absent
Aisha Reyes: Present
Velinda Reyes: Present
Scott Smith: Present

This is a correction to previous recorded attendance recorded on 12/13/2021 at 6:49 PM. This edit is required because the Boardbook system was changed during the 12/13/2021 meeting to remove Oscar Saenz from the list of Trustees. Oscar Saenz resigned from the Board prior to this meeting.

I. Call Regular 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 Grant Programs

VII.B. Update on TASB Superintendent Search
Process

VII.C. Principal's Report

VIII. Report on Board of Trustee Continuing Education hours

IX. Discussion and Possible Action on bank
signature card and payment procedures.

X. Discussion and Possible Action on January
Superintendent Evaluation

XI. Discussion and Possible Action on Safety and
Security protocols.

XII. Discussion and Possible Action on Policy FDA
(Local)

XIII. Adjournment

Board Secretary