

Regular Meeting

Wednesday, February 9, 2022 6:30 PM

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

Cecilia Garza: Present

David Garza: Present

Billy Melton: Present

Aisha Reyes: Present

Velinda Reyes: Present

Scott Smith: Present

Superintendent Mario Alvarado & District Principal Dr. Juan Garza are also present.

I. Call Regular Meeting to Order

II. Board Appreciation Presentation

III. Citizens Reports or Requests

IV. Approve Minutes of Previous Meeting

V. Tax Collectors Report

VI. Expenditure Report

VII. Financial Report

VIII. Superintendent's Report

VIII.A. Update on TASB Search Services for superintendent (process and timeline)

VIII.B. Report on Sick leave/pay during COVID

VIII.C. Facilities and Project updates

VIII.D. Update on Year End Activities

VIII.E. Principal's Report

IX. Discussion and Approval of the 2020-2021 School District Financial Audit **Presenter:** Raul Hernandez

X. Discussion, Review, and Possible Action on academic achievement class ranking policies and procedures

XI. Closed Session

XI.A. Discussion on hiring of San Isidro Gear Up Facilitator

XI.B. Discussion on possible appointment to Place 5 Board Vacancy

XII. Discussion and Possible Action on hiring of San Isidro Gear Up Facilitator

XIII. Discussion and Possible Action on appointment to Place 5 Board Vacancy

XIV. **Adjournment**

Board Secretary