

## Regular Meeting

Wednesday, July 27, 2022 6:30 PM

San Isidro ISD Auditorium, 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

Ricardo Vela: Present

Superintendent Sara Alvarado. District Principal Dr. Juan Garza, Business Manager Leonel Olivarez.

### I. Open of Meeting

**This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.**

**Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act which authorize the closed meeting. All votes, actions or decisions will be taken in open session.**

**The Board may convene in closed session under one or more of the following exceptions within the Texas Government Code: Consultations with Attorney - Section 551.071; Deliberations about Real Property - 551.072; Deliberation Regarding Prospective Gifts; Personnel Matters - Section 551.074; Deliberations Regarding Security Devices or Security Audits - Section 551.076; Certain School Board Deliberations - Sections 551.082, 551.0821, 551.083; Deliberation Regarding Economic Development Negotiations - Section 551.087.**

**This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.**

I.A. Call Regular Meeting to Order

I.B. Roll Call

I.C. Pledge Of Allegiance and Texas Pledge

I.D. Awards and Recognitions

**Presenter:** Sara A. Alvarado

I.D.1. Recognition of the Texas ASWM in Computer Science Honor Roll Recognition

**Presenter:** Dr. Juan Garza

I.E. Public Comments

## II. Business and Finance

II.A.	Presentation on TASB Risk Fund	<b>Presenter:</b> Adrian Peña
II.B.	Discussion and Possible Action on Approval of the Minutes- June 22, 2022	
II.C.	Tax Collectors Report	
II.D.	Expenditure Report	
II.E.	Financial Report	
II.F.	Discussion and Possible Action on Compensation Plan	
II.G.	Discussion and Possible Action on bid for fuel and LP Gas	<b>Presenter:</b> Leonel Olivarez
II.H.	Discussion and Possible Action to set the date for the Public Hearing for the Proposed Budget and Tax Rate for 2022-2023	<b>Presenter:</b> Sara A. Alvarado

## III. Reports

III.A.	District Health Report	<b>Presenter:</b> Sara A. Alvarado
III.B.	Principal Report	<b>Presenter:</b> Dr. Juan Garza

## IV. Board Matters

IV.A.	Discussion and Possible Action on Nomination to the TASB Board of Directors	<b>Presenter:</b> Sara A. Alvarado
IV.B.	Discussion and Possible Action on Policy Update 119	
IV.C.	Discussion on board member attendance to the TASA/TASB Convention in San Antonio on September 23-25, 2022	<b>Presenter:</b> Sara A. Alvarado

## V. Action Agenda

V.A.	Discussion and Possible Action on District Vision and Goals for the 2022-2023 School Year	<b>Presenter:</b> Sara A. Alvarado
V.B.	Discussion and Possible Action on Engagement Letter with Raul Hernandez & Company, P.C. for the 2021-2022 school year audit	<b>Presenter:</b> Sara A. Alvarado
V.C.	Discussion and Possible Action on approval of District Organizational Chart	<b>Presenter:</b> Sara A. Alvarado
V.D.	Discussion and Possible Action on the 2022-2023 Student Code of Conduct	<b>Presenter:</b> Dr. Juan Garza

**VI. Closed Session: In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.071- For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. Section 551.074- For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Section 551.082- Certain**

**school board deliberations.**

**VII. Reconvene Into Open Session**

**VIII. Adjournment**

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Board Secretary