

**Public Meeting and Regular Meeting- Regular Meeting
will begin immediately after Public Hearing**

Wednesday, August 24, 2022 6:00 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: Absent

Scott Smith: Present

Ricardo Vela: Present

Present: Superintendent Sara A. Alvarado and Business Manager Leonel Olivarez.

I. Call Public Meeting to Order

II. Public Hearing on the proposed Budget and Tax Rate for the 2022-2023 School Year

III. Comments from the audience regarding the Proposed Budget and Tax Rate

IV. 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.

IV.A. Call Regular Meeting to Order

IV.B. Roll Call

IV.C. Pledge Of Allegiance and Texas Pledge

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| IV.D. | Awards and Recognitions | Presenter: Sara A. Alvarado |
| IV.D.1. | Student Welding Recognition | Presenter: Eric Ochoa |
| IV.E. | Public Comments | |

V. Business and Finance

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| V.A. | Discussion and Possible Action on Approval of the Minutes- July 27, 2022 | |
| V.B. | Tax Collectors Report | Presenter: Leonel Olivarez |
| V.C. | Expenditure Report | Presenter: Leonel Olivarez |
| V.D. | Financial Report | Presenter: Leonel Olivarez |
| V.E. | Discussion and Possible Action on 2022-2023 Stipends | Presenter: Sara A. Alvarado |
| V.F. | Discussion and Possible Action to accept a donation in the amount of \$2500 from James and Kathleen Collins to be used for the San Isidro Middle School Library | Presenter: Sara A. Alvarado |
| V.G. | Discussion and Possible Action to amend the budget for the 2021-2022 school year | Presenter: Leonel Olivarez |
| V.H. | Discussion and Possible Action to adopt the Budget and Tax Rate for the 2022-2023 School Year | Presenter: Leonel Olivarez |

VI. Reports

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| VI.A. | District Health Report | Presenter: Sara A. Alvarado |
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VII. Board Matters

VIII. Action Agenda

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| VIII.A. | Discussion and Possible Action on approval of District Organizational Chart | Presenter: Sara A. Alvarado |
| VIII.B. | Discussion and Possible Action to approve T-TESS timeline for the 2022-2023 school year | Presenter: Sara A. Alvarado |
| VIII.C. | Discussion and Possible Action to approve T-PESS timeline for the 2022-2023 school year | Presenter: Sara A. Alvarado |
| VIII.D. | Discussion and Possible Action to approve the Employee Appraisal timeline for the 2022-2023 school year | Presenter: Sara A. Alvarado |
| VIII.E. | Discussion and Possible Action on purchase of Sure Score for Middle School and High School students | Presenter: Sara A. Alvarado |
| VIII.F. | Discussion and Possible Action to approve a new position of Dean of Instruction for the district | Presenter: Sara A. Alvarado |

IX. 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.

IX.A. Discussion on Consolidating District Principal Position

IX.B. Discussion on DPS Clearinghouse

Presenter: Sara A. Alvarado

X. Reconvene Into Open Session

X.A. Discussion and Possible Action on Consolidating District Principal Position

XI. Adjournment

Board Secretary