

## Regular Meeting

Wednesday, September 21, 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: Absent

Velinda Reyes: Present

Scott Smith: Absent

Ricardo Vela: Present

Also present Superintendent Sara Alvarado.

### 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.E. Public Comments

### II. Business and Finance

II.A. Discussion and Possible Action on Approval of the Minutes- July 14, 2022, July 19,

2022 and July 20, 2022 and August 24, 2022

II.B.	Tax Collectors Report	<b>Presenter:</b> Leonel Olivarez
II.C.	Expenditure Report	<b>Presenter:</b> Leonel Olivarez
II.D.	Financial Report	<b>Presenter:</b> Leonel Olivarez
II.E.	Discussion and Possible Action on RFP 0522-TAP (Technical Assistance Provider)	<b>Presenter:</b> Isabel Beltran/ Sara A. Alvarado
<b>III. Reports</b>		
III.A.	District Health Report	<b>Presenter:</b> Sara A. Alvarado
<b>IV. Board Matters</b>		
IV.A.	Discussion on Board Trainings	<b>Presenter:</b> Velinda Reyes
IV.B.	Update on Board Operating Procedures	<b>Presenter:</b> Velinda Reyes
<b>V. Action Agenda</b>		
V.A.	Discussion and Possible Action of Unopposed Candidates for the November 8, 2022 elections	<b>Presenter:</b> Sara A. Alvarado
V.B.	Discussion and Possible Action of Cancellation of Elections to be held on November 8, 2022	<b>Presenter:</b> Sara A. Alvarado
V.C.	Discussion and Possible Action of Resolution on Extra Curricular status of 4H organization	<b>Presenter:</b> Sara A. Alvarado
VI.	<b>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.</b>	
VI.A.	Discussion on Librarian Contract	<b>Presenter:</b> Sara A. Alvarado
VI.B.	Discussion on Hiring of District Dean of Instruction	<b>Presenter:</b> Sara A. Alvarado
VI.C.	Discussion on the District Principal position	<b>Presenter:</b> David Garza
VI.D.	Discussion on Superintendent's Contract	
VI.E.	Discussion on Superintendent Evaluation Instrument	<b>Presenter:</b> Velinda Reyes
<b>VII. Reconvene Into Open Session</b>		
VII.A.	Discussion and Possible Action on Librarian Contract	
VII.B.	Discussion and Possible Action on Hiring of District Dean of Instruction	

VII.C. Discussion and Possible Action on  
District Principal position

VII.D. Discussion and Possible Action on  
Superintendent's Contract

VII.E. Discussion and Possible Action on  
Superintendent Evaluation Instrument

VIII. **Adjournment**

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Board Secretary