

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

Wednesday, October 19, 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: Present
- Scott Smith: Present
- Ricardo Vela: Absent

Also present were Superintendent Sara Alvarado, Business Manager Leo Olivarez, and Attorney Steven Weller.

**I. Call Public Hearing to Order**

**II. Public Hearing on the 2021-2022 Financial Integrity Rating System of Texas (FIRST)** **Presenter:** Sara A. Alvarado

**III. Comments from the audience regarding the 2021-2022 Financial Integrity Rating System of Texas (FIRST)**

**IV. Adjournment of Public Hearing**

**V. 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.**

V.A. Call Regular Meeting to Order

V.B. Roll Call

V.C. Pledge Of Allegiance and Texas Pledge

V.D. Awards and Recognitions

**Presenter:** Sara A. Alvarado

V.E. Public Comments

## VI. Business and Finance

VI.A. Discussion and Possible Action on Approval of the Minutes- September 21, 2022

VI.B. Tax Collectors Report

**Presenter:** Leonel Olivarez

VI.C. Expenditure Report

**Presenter:** Leonel Olivarez

VI.D. Financial Report

**Presenter:** Sara A. Alvarado

VI.E. Discussion and Possible Action on 2022-2023 Stipend List

## VII. Reports

VII.A. District Health Report

**Presenter:** Sara A. Alvarado

## VIII. Board Matters

## IX. Action Agenda

IX.A. Discussion and Possible Action on Certified T-TESS Appraisers

**Presenter:** Sara A. Alvarado

IX.B. Discussion and Possible Action on Certified T-PESS Appraisers

**Presenter:** Sara A. Alvarado

IX.C. Discussion and Possible Action of the 2022-2023 Instructional Materials Allotment and TEKS Certification

**Presenter:** Sara A. Alvarado

IX.D. Discussion and Possible Action on 2022-2023 Organizational Chart

**Presenter:** Sara A. Alvarado

IX.E. Discussion on Termination of Contractual Employee

**Presenter:** Sara A. Alvarado

X. **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.**

X.A. Discussion on Hiring of District Principal

**Presenter:** Sara A. Alvarado

X.B. Discussion on Hiring of Contractual Employees

**Presenter:** Sara A. Alvarado

X.C. Discussion on Student Dress Code

**Presenter:** Sara A.  
Alvarado

**XI. Reconvene Into Open Session**

XI.A. Discussion and Possible Action on Hiring  
of District Principal

XI.B. Discussion and Possible Action on Hiring  
of Contractual Employees

XI.C. Discussion and Possible Action on  
Termination of Contractual Employee

**XII. Adjournment**

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Board Secretary