

## Regular Meeting

Wednesday, December 14, 2022 6:30 PM

San Isidro ISD Auditorium, 5175 FM 1017, San Isidro, TX 78588

Albino Alaniz Jr.: Present  
Cecilia Garza: Absent  
David Garza: Absent  
Aisha Reyes: Present  
Velinda Reyes: Present  
Scott Smith: Present  
Ricardo Vela: Present

### 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- November 16, 2022

II.B. Tax Collectors Report

**Presenter:** Leonel

		Olivarez
II.C.	Expenditure Report	<b>Presenter:</b> Sara A. Alvarado
II.D.	Financial Report	<b>Presenter:</b> Leonel Olivarez
<b>III. Reports</b>		
III.A.	District Health Report	<b>Presenter:</b> Sara A. Alvarado
III.B.	Afterschool Program Student Presentation	<b>Presenter:</b> Isabel Beltran
<b>IV. Board Matters</b>		
IV.A.	Report on Board of Trustees Continuing Education Hours	<b>Presenter:</b> Aisha Reyes
<b>V. Action Agenda</b>		
V.A.	Discussion on San Isidro Scholarship Corporation	<b>Presenter:</b> Aisha Reyes
V.B.	Discussion on Restoring District Digital Marquee	<b>Presenter:</b> Scott Smith
V.C.	Discussion and Possible Action of Notice to apply for the 21st Century CCLC Grant- Cycle 12	<b>Presenter:</b> Sara A. Alvarado
<b>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.</b>		
VI.A.	Discussion Regarding an Employee Matter	<b>Presenter:</b> Sara A. Alvarado
<b>VII. Reconvene Into Open Session</b>		
VII.A.	Discussion and Possible Action Regarding an Employee Matter	<b>Presenter:</b> Sara A. Alvarado
<b>VIII. Adjournment</b>		

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Board Secretary