

Regular Meeting

Monday, February 27, 2023 6:30 PM

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

Albino Alaniz Jr.: Present
Cecilia Garza: Present
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- January 25, 2023

II.B. Tax Collectors Report

Presenter: Leonel

		Olivarez
II.C.	Expenditure Report	Presenter: Sara A. Alvarado
II.D.	Financial Report	Presenter: Leonel Olivarez
II.E.	ESSER Reports	Presenter: Sara A. Alvarado
II.F.	Local Maintenance Report	Presenter: Sara A. Alvarado

III. Reports

III.A.	District Health Report	Presenter: Sara A. Alvarado/ Lori Moore
III.B.	Academics Report	Presenter: Lori Moore/ Veronica Lopez

IV. Board Matters

IV.A.	Discussion on Board Self Evaluation	
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V. Action Agenda

V.A.	Discussion and Possible Action on Update 118	Presenter: Sara A. Alvarado
V.B.	Discussion and Possible Action on Facilities Conditions Assessment by MEG Engineers	Presenter: Sara A. Alvarado
V.C.	Discussion and Possible Action on DEC (LOCAL)	Presenter: Sara A. Alvarado

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.

VI.A.	Review of Employee Evaluation Instruments and Timeline	Presenter: Sara A. Alvarado
VI.B.	Update Regarding Employee Matter	Presenter: Sara A. Alvarado
VI.C.	Discussion on Superintendent Contract	

VII. Reconvene Into Open Session

VII.A.	Discussion and Possible Action on Superintendent Contract	
VIII.	Adjournment	

Board Secretary