

Public Hearing and Regular Meeting- The regular meeting will begin immediately following the public hearing.

Monday, March 27, 2023 6:00 PM

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

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

I. Call Public Meeting to Order

II. Public Hearing on the Texas Academic Performance Report (TAPR)

III. Comments from the audience regarding the Texas Academic Performance Report (TAPR)

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

IV.D. Awards and Recognitions

- Special Olympics

Presenter: Lori Moore/ Veronica Lopez

- Starr County Fair/ RGVLS
- Boys and Girls Basketball All District Honors
- STARS Basketball Recognition

IV.E. Public Comments

V. Business and Finance

V.A. Discussion and Possible Action on Approval of the Minutes- February 27, 2023

V.B. Tax Collectors Report

Presenter: Leonel Olivarez

V.C. Expenditure Report

Presenter: Sara A. Alvarado

V.D. Financial Report

Presenter: Leonel Olivarez

V.E. Budget Reports

Presenter: Sara A. Alvarado

V.F. Discussion and Possible Action on Donation for Senior Trip

Presenter: Sara A. Alvarado

VI. Reports

VI.A. District Health Report

Presenter: Sara A. Alvarado/ Lori Moore

VII. Board Matters

VII.A. Discussion on Board Self-Evaluation

VII.B. Region One ESC Board Elections

Presenter: Aisha Reyes-Cruz

VIII. Action Agenda

VIII.A. Discussion and Possible Action on Disposal of Computers

Presenter: Sara A. Alvarado

VIII.B. Discussion and Possible Action on 2023-2024 School Calendar

Presenter: Lori Moore

VIII.C. Discussion and Possible Action on DEC (LOCAL)

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 Administrative Contracts for the 2023-2024 School Year

Presenter: Sara A. Alvarado

IX.B. Superintendent's Report on Student Matters

Presenter: Sara A. Alvarado

X. Reconvene Into Open Session

X.A. Discussion and Possible Action on Administrative Contracts for the 2023-2024 School Year **Presenter:** Sara A. Alvarado

XI. Adjournment

Board Secretary