

Regular Meeting

Wednesday, July 26, 2023 6:30 PM

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

Albino Alaniz Jr.: Present

Cecilia Garza: Present

David Garza: Present

Aisha Reyes: Present

Velinda Reyes: Absent

Scott Smith: Present

Ricardo Vela: Present

Also present: S. Alvarado & Business Manager, Leo Olivarez

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: Lori Moore/ Veronica Lopez

I.E. Public Comments

II. Business and Finance

II.A. Discussion and Possible Action on Approval of the Minutes from Regular Board

Meeting held on June 28, 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.	Discussion and Possible Action on Donations	Presenter: Lori Moore
II.F.	Discussion and Possible Action on bid for fuel and LP Gas	Presenter: Leonel Olivarez
II.G.	Discussion and Possible Action to set the date for the Public Hearing and for the Proposed Budget and Tax Rate for 2023-2024	Presenter: Leonel Olivarez/ Sara A. Alvarado
III. Reports		
III.A.	Dual Enrollment Report	Presenter: Sara A. Alvarado
IV. Board Matters		
V. Action Agenda		
V.A.	Discussion and Possible Action on Policy Update 121	Presenter: Sara A. Alvarado
V.B.	Discussion and Possible Action on the 2023-2024 Student Code of Conduct	Presenter: Sara A. Alvarado
V.C.	Discussion and Possible Action on T-TESS Timeline	Presenter: Sara A. Alvarado
V.D.	Discussion and Possible Action on Employee Evaluation Timeline	Presenter: Sara A. Alvarado
V.E.	Discussion and Possible Action on T-TESS Appraisers for the 2023-2024 school year	Presenter: Sara A. Alvarado
V.F.	Discussion and Possible Action on T-PESS Appraiser for the 2023-2024 school year	Presenter: Sara A. Alvarado
V.G.	Discussion and Possible Action on Shared Services Arrangement Agreement for the Special Education Support Services (SES) Cooperative with Region One Education Service Center	Presenter: Sara A. Alvarado
VI.	Discussion and Possible Action on new part time Child Nutrition Program Dietitian to be funded using CNP funds	Presenter: Leonel Olivarez/ Sara A. Alvarado
VII.	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.	
VII.A.	Discussion on Hiring of Contracted Personnel	Presenter: Sara A. Alvarado/ Lori Moore

VIII. **Reconvene Into Open Session**

VIII.A. Discussion and Possible Action on Hiring
of Contracted Personnel

IX. **Adjournment**

Board Secretary