

Special Meeting/ Facilities Workshop

Wednesday, August 9, 2023 Special Meeting to begin immediately following facilities workshop

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

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

I. Call Facilities Workshop to Order

II. Facilities Conditions Assessment Presentation **Presenter:** MEG Engineers

III. Closing of Facilities Workshop

IV. Open of Special 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 Special Meeting to Order

IV.B. Roll Call

IV.C. Pledge Of Allegiance and Texas Pledge

IV.D. Public Comments

V. Reports

V.A. 2023-2024 Student Handbook Update Presentation **Presenter:** Lori Moore

VI. Action Agenda

VI.A. Discussion and Possible Action of the 2023-2024 Instructional Materials Allotment and TEKS Certification **Presenter:** Veronica Lopez

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