

Public Hearing / Regular Meeting- Regular Meeting to begin immediately after public hearing

Wednesday, August 23, 2023 6:00 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. Call Public Meeting to Order

II. Public Hearing on the proposed Budget and Tax Rate for the 2023-2024 School Year

III. Comments from the audience regarding the Proposed Budget and Tax Rate

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

Presenter: Sara A. Alvarado

IV.D.1. Student Welding Recognition **Presenter:** Eric Ochoa
IV.E. Public Comments

V. Business and Finance

V.A. Discussion and Possible Action on Approval of the Minutes from Special Board Meeting- July 13, 2023

V.B. Discussion and Possible Action on Approval of the Minutes from Regular Board Meeting- July 26, 2023

V.C. Tax Collectors Report **Presenter:** Leonel Olivarez

V.D. Expenditure Report **Presenter:** Leonel Olivarez

V.E. Financial Report **Presenter:** Leonel Olivarez

V.F. Discussion and Possible Action on 2023-2024 Stipends **Presenter:** Sara A. Alvarado

V.G. Discussion and Possible Action to amend the budget for the 2022-2023 school year **Presenter:** Leonel Olivarez

V.H. Discussion and Possible Action on the resolution for the adopted Tax Rate for the 2023-2024 School Year **Presenter:** Sara A. Alvarado/ Leonel Olivarez

V.I. Discussion and Possible action to adopt the proposed budget for the 2023-2024 school year **Presenter:** Leonel Olivarez/ Sara A. Alvarado/ Frances Guzman

V.J. Discussion and Possible Action on Donations **Presenter:** Lori Moore

VI. Reports

VI.A. District Health Report **Presenter:** Sara A. Alvarado

VI.B. Presentation on 2023-2024 student handbook **Presenter:** Lori Moore

VII. Board Matters

VII.A. Discussion and Possible Action on the 2023-2024 Superintendent Evaluation Tool **Presenter:** Aisha Cruz-Reyes

VIII. Action Agenda

VIII.A. Discussion and Possible Action on the 2023-2024 Student Code of Conduct **Presenter:** Lori Moore

VIII.B. Discussion and Possible Action on approval of District Organizational Chart **Presenter:** Sara A. Alvarado

VIII.C. Discussion and Possible Action on policy DH (Local) **Presenter:** Sara A. Alvarado

VIII.D. Discussion and Possible Action on policy CKC (Local) **Presenter:** Sara A. Alvarado

VIII.D.1. Discussion and Possible Action on CKED (Local) **Presenter:** Sara A. Alvarado

VIII.E. Discussion and Possible Action on District's Emergency Operations Procedures **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 Hiring of Contracted Personnel **Presenter:** Sara A. Alvarado

IX.B. Discussion for the school board to authorize a district employee to possess a firearm **Presenter:** Sara A. Alvarado

X. Reconvene Into Open Session

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

X.B. Discussion and Possible Action for the school board to authorize a district employee to possess a firearm **Presenter:** Sara A. Alvarado

XI. Adjournment

Board Secretary