

Regular Meeting

Wednesday, September 20, 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: Absent

Velinda Reyes: Present

Scott Smith: Present

Ricardo Vela: Present

Aisha Reyes: Present

President Reyes arrived at 7:15 p.m.

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 - August 23, 2023 and Special Meeting on August 28, 2023	
II.B.	Tax Collectors Report	Presenter: Leonel Olivarez
II.C.	Expenditure Report	Presenter: Leonel Olivarez
II.D.	Expenditures report by function	Presenter: Sara A. Alvarado
II.E.	Financial Report	Presenter: Leonel Olivarez
II.F.	Discussion and Possible Action on renewal of Ascender for the 2023-2024 school year.	Presenter: Sara A. Alvarado
II.G.	Review of TEA's comments on Annual Financial and Compliance Report	Presenter: Leonel Olivarez/ Sara A. Alvarado/ Raul Hernandez
II.H.	Discussion and Possible Action on budget amendment	Presenter: Leonel Olivarez
II.I.	Discussion and Possible action on donations	Presenter: Sara A. Alvarado
III. Reports		
III.A.	Special Education Co-Op update	Presenter: Lori Moore/ Sara A. Alvarado/ Veronica Lerma
III.B.	District Health Report	Presenter: Sara A. Alvarado
IV. Board Matters		
IV.A.	Discussion on BDAA (Local)	Presenter: David Garza
IV.B.	Discussion and Possible Action on the creation of internal and district committees	Presenter: Velinda Reyes/ Aisha Cruz-Reyes
V. Action Agenda		
V.A.	Discussion and Possible Action on updated 2023-2024 district calendar	Presenter: Lori Moore
V.B.	Discussion and Possible Action on School Property Disposal	Presenter: Sara A. Alvarado/ Juan Guerra
V.C.	Discussion and Possible Action District of Innovation resolution	Presenter: Sara A. Alvarado
V.D.	Discussion and Possible Action on joining TIPS (The Interlocal Purchasing System) with Region 8	Presenter: Sara A. Alvarado
V.E.	Discussion and Possible Action on TXVSN (Texas Virtual School Network) for our high school campus	Presenter: Lori Moore/ Veronica Lopez
V.F.	Discussion and Possible Action on School Attorney	Presenter: David Garza
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. Discussion on Hiring of Contracted Personnel **Presenter:** Sara A. Alvarado

VII. **Reconvene Into Open Session**

VII.A. Discussion and Possible Action on Hiring of Contracted Personnel **Presenter:** Sara A. Alvarado

VIII. **Adjournment**

Board Secretary