

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

Wednesday, October 18, 2023 6:00 PM

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

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

I. Call Public Hearing to Order

II. Public Hearing on the 2022-2023 Financial Integrity Rating System of Texas (FIRST) **Presenter:** Sara A. Alvarado

III. Comments from the audience regarding the 2022-2023 Financial Integrity Rating System of Texas (FIRST)

IV. Public Hearing on District of Innovation **Presenter:** Sara A. Alvarado

V. Comments from the audience regarding District of Innovation **Presenter:** Sara A. Alvarado

VI. Adjournment of Public Hearings

VII. 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.

VII.A.	Call Regular Meeting to Order	
VII.B.	Roll Call	
VII.C.	Pledge Of Allegiance and Texas Pledge	
VII.D.	Awards and Recognitions	Presenter: Sara A. Alvarado
VII.E.	Public Comments	
VIII.	Business and Finance	
VIII.A.	Discussion and Possible Action on Approval of the Minutes- September 20, 2023	
VIII.B.	Tax Collectors Report	Presenter: Leonel Olivarez
VIII.C.	Expenditure Report	Presenter: Sara A. Alvarado
VIII.D.	Expenditures report by function	Presenter: Sara A. Alvarado
VIII.E.	Financial Report	Presenter: Leonel Olivarez
VIII.F.	Discussion and Possible Action on budget amendment	Presenter: Leonel Olivarez
VIII.G.	Discussion and Possible Action on updated 2023-2024 Stipend List	Presenter: Sara A. Alvarado
VIII.H.	Discussion and Possible Action on payment to TASB Risk Management Fund Workers' Compensation Coverage	Presenter: Leonel Olivarez
VIII.I.	Review of any impact expected relating to taxes with new legislation	Presenter: Frances Guzman/Leonel Olivarez/ Sara A. Alvarado/ Velinda Reyes
VIII.J.	Discussion and Possible Action on Donations	Presenter: Sara A. Alvarado
IX.	Reports	
IX.A.	District Health Report	Presenter: Sara A. Alvarado
IX.A.1.	2022-2023 STAAR Scores	Presenter: Veronica Lopez/ Lori Moore
IX.B.	Intruder Detection Audit	Presenter: Sara A. Alvarado
IX.C.	Report on TASA/TASB Conference	Presenter: Board Members/ Superintendent
X.	Board Matters	
X.A.	Report on Board of Trustees Continuing Education Hours	Presenter: Aisha Cruz-Reyes
X.B.	Discussion and Possible Action on the creation of board committees	Presenter: Aisha Cruz-Reyes/ Velinda Reyes
X.C.	Discussion and Possible action on BDAA (Local)	Presenter: David Garza

XI. Action Agenda

XI.A. Discussion and Possible Action on District of Innovation Committee **Presenter:** Sara A. Alvarado

XII. 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.

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

XII.B. Discussion on Hiring of Contractual Employees **Presenter:** Sara A. Alvarado

XII.C. Discussion of responsibilities of district representatives **Presenter:** Velinda Reyes

XIII. Reconvene Into Open Session

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

XIII.B. Discussion and Possible Action on Hiring of Contractual Employees

XIV. Adjournment

Board Secretary