

## Regular Meeting

Wednesday, November 15, 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

Velinda Reyes: Present

Velinda Reyes arrived after being delayed at jury duty.

### 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

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|---|--|---|
| II.A.                                   | Discussion and Possible Action on Approval of the Minutes- October 18, 2023  |   |
| II.B.                                   | Tax Collectors Report  | <b>Presenter:</b> Leonel Olivarez                   |
| II.C.                                   | Expenditure Report   | <b>Presenter:</b> Sara A. Alvarado                  |
| II.D.                                   | Expenditures Report by Function  | <b>Presenter:</b> Sara A. Alvarado                  |
| II.E.                                   | Financial Report   | <b>Presenter:</b> Leonel Olivarez                   |
| II.F.                                   | Discussion and Possible Action on Budget Amendment   | <b>Presenter:</b> Leonel Olivarez                   |
| II.G.                                   | Discussion and Possible Action on Donations  | <b>Presenter:</b> Sara A. Alvarado                  |
| <b>III. Reports</b>                     |  |   |
| III.A.                                  | District Health Report   | <b>Presenter:</b> Sara A. Alvarado                  |
| <b>IV. Board Matters</b>                |  |   |
| <b>V. Action Agenda</b>                 |  |   |
| V.A.                                    | Discussion and Possible Action on Election Ballot 2024-2025 Appraisal District Board of Directors.   | <b>Presenter:</b> Sara A. Alvarado/ Leonel Olivarez |
| VI.                                     | <b>Closed Session:</b> 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.                                   | A closed meeting of the Board of Trustees will be held to hear, and to consider, the Level III grievance of L.A., under Texas Government Code, Section 551.074, 551.082 and/or 551.071.  |   |
| <b>VII. Reconvene Into Open Session</b> |  |   |
| VII.A.                                  | Discussion and Possible Action regarding the Level III appeal filed by L. A.   | <b>Presenter:</b> Legal Counsel                     |
| VIII.                                   | <b>Adjournment</b>   |   |

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Board Secretary

