

## Regular Meeting

Wednesday, December 13, 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: Present  
Scott Smith: Present  
Ricardo Vela: Present

### 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. Afterschool Program Showcase

**Presenter:** Isabel Beltran

I.E. Awards and Recognition

I.F. Public Comments

### II. Business and Finance

II.A.	Discussion and Possible Action on Approval of the Minutes- October 18, 2023 and November 15, 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/ Sara A. Alvarado
II.G.	Discussion and Possible Action on Donations	<b>Presenter:</b> Sara A. Alvarado
II.H.	Discussion and Possible Action on 2023-2024 Stipends	<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>		
IV.A.	Discuss Upcoming Superintendent Evaluation	<b>Presenter:</b> Aisha Cruz-Reyes
IV.B.	Discussion on the San Isidro ISD Scholarship Fund	<b>Presenter:</b> Velinda Reyes
<b>V. Action Agenda</b>		
V.A.	Discussion and Possible Action on Board Policy Update 122	<b>Presenter:</b> Sara A. Alvarado
V.B.	Discussion of Maintenance and Transportation Department	<b>Presenter:</b> Albino Alaniz/ Ricardo Vela
V.C.	Discussion on Employee Pay Period	<b>Presenter:</b> Albino Alaniz/ Ricardo Vela
V.D.	Discussion on HVAC System	<b>Presenter:</b> Albino Alaniz/ Ricardo Vela
V.E.	Discussion of Engineering Services provided by MEG	<b>Presenter:</b> Albino Alaniz/ Ricardo Vela
VI.	<b>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.</b>	
<b>VII. Reconvene Into Open Session</b>		
VIII.	<b>Adjournment</b>	

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Board Secretary