

Regular Meeting

Wednesday, January 24, 2024 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

Also in attendance are Superintendent Alvarado and L. Olivarez

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
Venelope Rueda Galvan
Carlos Rueda Galvan III
Miss San Isidro Court
December Employees of the Month

Presenter: Sara A. Alvarado

I.E. Public Comments

I.F. School Board Member Proclamation

Presenter: Sara A.

	Alvarado
I.G. School Board Member Recognition	Presenter: Sara A. Alvarado
II. Business and Finance	
II.A. Discussion and Approval of the 2022-2023 School District Financial Audit	Presenter: Raul Hernandez
II.B. Discussion and Possible Action on Approval of the Minutes for Regular Meeting on December 13, 2023 and Special Meeting on August 9, 2023	
II.C. Tax Collectors Report	Presenter: Leonel Olivarez
II.D. Expenditure Report	Presenter: Sara A. Alvarado
II.E. Expenditures Report by Function	Presenter: Sara A. Alvarado
II.F. Financial Report	Presenter: Leonel Olivarez
II.G. Discussion and Possible Action on Donations	Presenter: Sara A. Alvarado
III. Reports	
III.A. District Health Report	Presenter: Sara A. Alvarado/ Lori Moore
IV. Board Matters	
IV.A. Discussion and Review of Board Committees	Presenter: Velinda Reyes
V. Action Agenda	
V.A. Discussion and Possible Action on Policy Manual Update 122	Presenter: Sara A. Alvarado
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 Superintendent Evaluation	
VI.B. Discussion on Superintendent Contract	
VI.C. Update Regarding Employee Matter	Presenter: Sara A. Alvarado
VI.D. Discussion and Review of Board Committees	Presenter: Velinda Reyes
VII. Reconvene Into Open Session	

VII.A. Discussion and Possible Action on
Superintendent Contract

VIII. **Adjournment**

Board Secretary