

Regular Meeting

Wednesday, February 28, 2024 6:30 PM

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

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

Also present are Superintendent Alvarado and Business Manager 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

Presenter: Sara A. Alvarado

I.E. Public Comments

II. Business and Finance

II.A. Discussion and Possible Action on Approval of the Minutes- January 24, 2024

II.B.	Tax Collectors Report	Presenter: Leonel Olivarez
II.C.	Expenditure Report	Presenter: Sara A. Alvarado
II.D.	Expenditures Report by Function	Presenter: Sara A. Alvarado
II.E.	Financial Report	Presenter: Leonel Olivarez
II.F.	Discussion and Possible Action on Budget Amendment #2	Presenter: Sara A. Alvarado
II.G.	Discussion and Possible Action on Compensation Plan	Presenter: Sara A. Alvarado
II.H.	Discussion and Possible Action on Donations	Presenter: Sara A. Alvarado

III. Reports

III.A.	District Health Report	Presenter: Sara A. Alvarado/ Lori Moore
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IV. Board Matters

IV.A.	Report on Facilities and Transportation Committee Meeting	Presenter: Velinda Reyes
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V. Action Agenda

V.A.	Discussion and Possible Action on approval of TASB Risk Fund in the amount of \$104,178.00	Presenter: Leonel Olivarez
V.B.	Discussion and Possible Action on the updated 2023-2024 District Calendar	Presenter: Sara A. Alvarado
V.C.	Discussion and Possible action on approval of security systems products and services from JANGA technology in the amount of \$198,993.00.	
V.D.	Discussion and Possible Action on the District of Innovation Designation for San Isidro ISD	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.

VII. Reconvene Into Open Session

VIII.	Adjournment	
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Board Secretary