

Regular Meeting

Wednesday, May 15, 2024 6:30 PM

San Isidro Cafetorium, 5175 FM 1017, San Isidro, TX 78588

Albino Alaniz Jr.: Present

Cecilia Garza: Present

David Garza: Absent

Aisha Reyes: Present

Velinda Reyes: Present

Scott Smith: Present

Ricardo Vela: Present

Superintendent Alvarado and Business Manager Olivarez in attendance

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- April 17, 2024

Presenter: Sara A. Alvarado

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| 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 Donations | Presenter: Sara A. Alvarado |
| III. Reports | | |
| III.A. | District Health Report | Presenter: Sara A. Alvarado/ Lori Moore |
| IV. Board Matters | | |
| IV.A. | Update on Facilities and Transportation Committee Meeting | Presenter: Velinda Reyes/ Scott Smith |
| IV.B. | Update on Safety and Security Committee Meeting | Presenter: Aisha Cruz-Reyes |
| V. Action Agenda | | |
| V.A. | Discussion and Possible Action on the 2024-2025 District Calendar | Presenter: Sara A. Alvarado |
| V.B. | Discussion and Possible Action on policy AF(LOCAL) | Presenter: Sara A. Alvarado |
| V.C. | Discussion and Possible Action on the hiring of summer school non-contractual employees | Presenter: Sara A. Alvarado |
| V.D. | Discussion and Possible Action on hiring non-contractual professionals for the LASO 2 Grant: one project manager and two coaches | 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 | | |

Board Secretary

