

Regular

Wednesday, February 27, 2008 6:30 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

I. Call Meeting to Order

II. Approve Minutes of Previous Meeting

III. Citizens Reports or Requests

IV. Tax Collectors Report

V. Approval of Bills

VI. Financial Report

VII. Superintendent's Report

VII.A. Principal's Report

VII.B. Technology/Counseling Report

VII.C. Performance Contracting Information / Q&A

VII.D. Gymnasium Project Update

VIII. Action Items

VIII.A. Discuss and Act on 2008-2009 school calendar

VIII.B. Discuss and act on approving TASB policy update 82

VIII.C. Discuss and Act on hiring Espinoza and Company C.P.A. as our auditors for the fiscal year ending August 31, 2008

VIII.D. Discuss and Act on constructing new bus barn

VIII.E. Discuss and Act on Purchasing of Vocational Agricultural Portable Pens

VIII.F. Discuss and Act on demolition of old mechanic shop and last apartment duplex

IX. Closed Session

IX.A. Discuss Administrators' Evaluations and contract terms

X. Take Action on Closed Session items

X.A. Discuss and Act on Administrators' Evaluations and contract terms

XI. Adjournment

Board Secretary