

Regular

Wednesday, June 17, 2009 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. Curriculum/Summer Program

VII.C. Gym Project Update

VII.D. Budget Workshop Dates

VIII. Action Items

VIII.A. Discuss and act on going out for bids on
Special Education Department renovation project

VIII.B. Discuss and act on football field
consession building

VIII.C. Discuss and act on purchase of new
Special Education transportation bus

VIII.D. Discuss and act on teacher and support
staff pay raise

IX. Closed Session

IX.A. Discuss on hiring of the following
personnel:

IX.A.1. Business Manager Clerk

IX.A.2. Tax Collector Clerk

IX.A.3. Deputy Tax Clerk

IX.A.4. High School/Superintendent Secretary

IX.A.5. Elem./Jr. High Secretary

IX.A.6. Summer Pool Lifeguards

X. Action on Closed Session

X.A. Business Manager Clerk

X.B. Tax Collector Clerk

X.C. Deputy Tax Collector

X.D. High School/Superintendent Secretary

X.E. Elem./Jr. High Secretary

X.F. Summer Pool Lifeguards

XI. **Adjournment**

Board Secretary