

Regular

Wednesday, July 22, 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. Set Dates for Budget Workshops

VIII. Action Items

VIII.A. Discuss and Act on approving 2009-2010
Student Handbook

VIII.B. Discuss and Act on approving 2009-2010
Employee Handbook

VIII.C. Discuss and Act on approving 2009-2010
District Improvement Plan

VIII.D. Discuss and Act on selecting general
contractor for Special Education Renovation
Project

VIII.E. Discuss and act on application for
payment 9 for gymnasium general contractor

IX. Closed Session

IX.A. Discuss hiring of the following personnel
for the 2009-2010 school year

IX.A.1. Teacher Assistants

IX.A.2. Maintenance

IX.A.3. Bus Drivers

IX.A.4. Cooks

IX.A.5. Night Watchman

IX.A.6. Mechanic

IX.A.7. Maintenance Supervisor

IX.A.8. Nurse

IX.A.9. Coaches' Assistant

IX.B. Discuss hiring of Middle School Science
Teacher

X. Take Action on Closed Session items

X.A. Act on hiring of the following personnel for
the 2009-2010 school year

X.A.1. Teacher Assistants

X.A.2. Maintenance

X.A.3. Bus Drivers

X.A.4. Cooks

X.A.5. Night Watchman

X.A.6. Mechanic

X.A.7. Maintenance Supervisor

X.A.8. Nurse

X.A.9. Coaches' Assistant/Maintenance

X.B. Act on hiring of Middle School Science Teacher

XI. Adjournment

Board Secretary