

## **Regular Meeting**

Wednesday, March 23, 2011 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. Election for Board of Directors for  
Region I E.S.C.

VII.C. Budget Update

**VIII. Action Items**

VIII.A. Discuss and act on policy update 89

VIII.B. Discuss and act on approving calendar for  
the 2011-2012 school year.

**IX. Closed Session**

IX.A. Discuss teachers' contract  
recommendations

**X. Take action on closed session item**

X.A. Discuss and Act on teachers' contract  
recommendations

**XI. Adjournment**

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Board Secretary