

Regular Meeting

Wednesday, May 15, 2013 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. School Funding / Finance Update

VII.C. Recognition of U.I.L. Students Advancing
to State

VIII. Action Items

VIII.A. Discuss and act on approving revised
financial audit for the 2011 fiscal year

VIII.B. Discuss and act on extension of current
depository contract for the 2013-2015 biennium

VIII.C. Discuss and Act on the approval of the
student handbook for the 2013-2014 school year.

VIII.D. Discuss and act on financing agreement to
procure "various personal property" with
Government Capital Corporation

IX. Closed Session

IX.A. Discuss summer personnel employment for:

IX.A.1. Special Education Teacher and Teacher
Assistant

IX.A.2. Maintenance

IX.B. Discuss hiring of school nurse

X. Action on Closed Session

X.A. Discuss and act on employment of summer
personnel

X.A.1. Special Education Teacher and Teacher
Assistant

X.A.2. Maintenance

X.B. Discuss and act on hiring of school nurse

XI. **Adjournment**

Board Secretary