

Regular Meeting

Tuesday, June 18, 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. SLI San Antonio Feedback

VII.C. Recognition of Karate Kids of America
Winners

VIII. Action Items

VIII.A. Discuss and act on approving Employee
Handbook

VIII.B. Discuss and act on setting date for a
public hearing to consider adoption of a tax rate
for Tax Year 2013

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 Collector

IX.A.4. High School/Superintendent Secretary

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

X. Action on Closed Session

X.A. Discuss and Act on hiring of the following
personnel

X.A.1. Business Manager Clerk

X.A.2. Tax Collector Clerk

X.A.3. Deputy Tax Collector

X.A.4. High School/Superintendent Secretary

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

XI. **Adjournment**

Board Secretary