

Regular Meeting

Wednesday, January 21, 2015 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. Board Appreciation Month Presentation and
Dinner

VIII. Action Items

VIII.A. Discussion and Possible Action on an
Order by the Board of Trustees of the San Isidro
Independent School District Authorizing the
Issuance of \$216,000 "San Isidro Independent
School District Maintenance Tax Note, Series
2015" and Enacting other Provisions Related
Thereto

VIII.B. Discussion and Possible Action on
Statement of Impact for Proposed Charter School-
Fine Arts Academy for Success

IX. Closed Session

IX.A. Discuss Superintendent's Evaluation and
contract terms

X. Take Action on closed session item

X.A. Discuss and act on Superintendent's Evaluation
and contract terms

XI. Adjournment

Board Secretary