

Regular Meeting

Wednesday, June 20, 2018 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. Tax Collectors Report

IV. Approval of Bills

V. Financial Report

VI. Superintendent's Report

VI.A. SB 1566 Training/Team Building
(08/02/2018)

VI.B. Strategic planning meeting for SIISD

VI.C. Principal's Report

VI.D. Counselor's Report

VI.E. Preliminary Budget Report

VII. Citizens Reports or Requests

VIII. Action Items

VIII.A. Discussion and Possible Action on disbursement of settlement proceeds recovered in Cause No. DC-14-618; San Isidro ISD vs. IDE-A Group, LLC, ET AL (New Education Facility) **Presenter:** Mike Jolly

VIII.B. Disussion and Possible Action on Continuing Contract with Auditor, Raul Hernandez, CPA

VIII.C. Discussion and Possible Action on District Principal Contract

VIII.D. Discussion on Student, Staff, & Community Surveys **Presenter:** Velinda Reyes

VIII.E. Discussion and Possible Action on Annual Commencement Ceremony

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