

## **Regular Meeting**

Wednesday, October 17, 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. Principal's Report

**Presenter:** Cynthia Carreon

VI.B. Counselor's Report

**Presenter:** Marisa Garza

### **VII. Citizens Reports or Requests**

### **VIII. Action Items**

VIII.A. Discussion and Possible Action to Consider Resolution for the Approval of the 2018 Appraisal Roll

VIII.B. Discussion and Possible Action for the Approval of the 2018 Tax Roll

VIII.C. Discussion and Possible Action on Memorandum of Understanding with South Texas College

**IX. Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:Section 551.071, 551.072, 551.074**

IX.A. Personnel Issue

### **X. Open Session**

### **XI. Adjournment**

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Board Secretary