

## **Regular Meeting**

Wednesday, April 17, 2019 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. Student Recognition: UIL Academic  
Regional / State Qualifiers

VI.B. Student Recognition: Track District  
Honors, UIL Academic Recognition

VI.C. Principal's Report

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

### **VIII. Action Items**

VIII.A. Discussion and Possible Action on  
Extended Year Services for 2019

VIII.B. Discussion and Possible Action on Summer  
School Program for 2019

VIII.C. Discussion and Possible Action on 2019-  
2020 School Calendar

VIII.D. Discussion and Possible Action on Annual  
Commencement Ceremony and Scholarship Banquet.

### **IX. Closed Session**

IX.A. Discussion on 2019-2020 Teacher Contract  
Recommendations

### **X. Take action on closed session item**

X.A. Discussion and Possible Action on 2019-2020  
Teacher Contract Recommendations

### **XI. Adjournment**

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Board Secretary