

## **Regular Meeting**

Wednesday, March 20, 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. Recognition of Boys and Girls Basketball Honors**

### **VII. Superintendent's Report**

VII.A. Review of Substitute call list and procedures

VII.B. Discuss date for meeting on planning for scholarship banquet

VII.C. Update on administrative duties

VII.D. Counselor's Report

### **VIII. Citizens Reports or Requests**

### **IX. Action Items**

IX.A. Discussion and Possible Action on District Organizational Chart

IX.B. Discussion and Possible Action on release of Agriculture Science teacher from contract

### **X. Closed Session or Meeting as authorized by Section 551.074 et seq of the Texas Government Code (The Open Meetings Act)**

X.A. Discussion on 2019-2020 Administrative contracts

X.B. Superintendent procedures

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

### **XII. Adjournment**

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Board Secretary