

Regular Meeting

Wednesday, June 17, 2020 6:30 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

I. Call Meeting to Order

II. Citizens Reports or Requests

III. Approve Minutes of Previous Meeting

IV. Tax Collectors Report

V. Expenditure Report

VI. Financial Report

VII. Superintendent's Report

VII.A. Recognition of Retirees: Rolando Garza & Gloria Ramos

VII.B. Cyber Security Training Update

VII.C. SLI Virtual Conference June 24 - June 26

VII.D. Discussion on dates for budget and policy workshops for upcoming months of July and August.

VII.E. Principal's Report

VII.E.1. Graduation report

VII.E.2. Preparation for upcoming year

VIII. Action Items

VIII.A. Discussion and Possible Action on Continuing Contract with Auditor, Raul Hernandez, CPA

VIII.B. Discussion and Possible Action on CPR Instructional Requirement Waiver

VIII.C. Discussion and Possible Action on Instructional Materials Inventory Requirement Waiver

VIII.D. Discussion and Possible Action on Armed Services Vocational Aptitude Battery (ASVAB) Test Waiver

VIII.E. Discussion and Possible Action on Alternate K and/or 7th Grade Reading Instruments Requirement Waiver

VIII.F. Discussion and Possible Action on Parent Notice Requirements for Students at Risk of Failure Waiver

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