

Regular Meeting

Wednesday, June 22, 2022 6:30 PM

San Isidro Cafetorium, 5175 FM 1017, San Isidro, TX 78588

Cecilia Garza: Present

David Garza: Absent

Billy Melton: Present

Aisha Reyes: Present

Velinda Reyes: Present

Scott Smith: Absent

Ricardo Vela: Present

Superintendent Sara Alvarado.

I. Open of Meeting

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act which authorize the closed meeting. All votes, actions or decisions will be taken in open session.

The Board may convene in closed session under one or more of the following exceptions within the Texas Government Code: Consultations with Attorney - Section 551.071; Deliberations about Real Property - 551.072; Deliberation Regarding Prospective Gifts; Personnel Matters - Section 551.074; Deliberations Regarding Security Devices or Security Audits - Section 551.076; Certain School Board Deliberations - Sections 551.082, 551.0821, 551.083; Deliberation Regarding Economic Development Negotiations - Section 551.087.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

I.A. Call Regular Meeting to Order

I.B. Pledge Of Allegiance and Texas Pledge

I.C. Awards and Recognitions

Presenter: Sara A. Alvarado

I.C.1. GeT Foundation Art Contest

Presenter: Veronica Lopez

I.D. Public Comments

II. Business and Finance

II.A. Discussion and Possible Action on Approval of the Minutes

II.B.	Tax Collectors Report	
II.C.	Expenditure Report	
II.D.	Financial Report	
II.E.	Discussion and Possible Action on Summer School Compensation	
III. Reports		
III.A.	District Health Report	Presenter: Sara A. Alvarado
IV. Board Matters		
IV.A.	Discussion on District Visioning Training on July 19 & 20, 2022	Presenter: Sara A. Alvarado
IV.B.	Discussion on Summer Leadership Institute	Presenter: Team of 8
V. Action Agenda		
V.A.	Discussion and Possible Action on Professional Services Agreement with Salazar School Psychological Services	Presenter: Sara A. Alvarado
V.B.	Discussion and Possible Action on Professional Services Agreement, Case Manager/ Special Education, with Ana Laura Ramos	Presenter: Sara A. Alvarado
V.C.	Discussion and Possible Action on Professional Services for Speech and Language Therapy Services for 2022-23 - Dania L. Canales	Presenter: Sara A. Alvarado
VI.	Discussion and Possible Action on Proposal for Occupational Therapy Service for 2022-23- Aide Garza	Presenter: Sara A. Alvarado
VII.	Discussion and Possible Action on Nomination to the TASB Board of Directors	Presenter: Sara A. Alvarado
VIII.	Closed Session: In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.071- For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. Section 551.074- For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Section 551.082- Certain school board deliberations.	
VIII.A.	Discussion and Consideration on Contracted Professional Services for Special Education for the 2022-23 School Year	Presenter: Sara A. Alvarado
IX. Reconvene Into Open Session		
IX.A.	Discussion, Consideration, and Possible Action on Contracted Professional Services for Special Education for the 2022-23 School Year	Presenter: Sara A. Alvarado
X. Adjournment		

XI. Open of Meeting

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XI.A. Call Regular Meeting to Order

XI.B. Pledge Of Allegiance and Texas Pledge

XII. GeT Foundation Art Contest

Presenter: Veronica Lopez

XIII. Business and Finance

XIII.A. Financial Report

XIV. Closed Session: In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.071- For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. Section 551.074- For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Section 551.082- Certain school board deliberations.

XV. Reconvene Into Open Session

XVI. Adjournment

Board Secretary