



Agenda of Special Meeting

The Board of Directors South Texas ISD

A Special Meeting of the Board of Directors of South Texas ISD will be held December 12, 2018, beginning at 6:00 PM in the Rancho Viejo Resort & Country Club Casa Grande, 1 Rancho Viejo Drive, Ranch Viejo, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Welcome.
2. Call to Order.
3. Action: Review and accept Financial Statements & Report of Independent Certified Public Accountants, South Texas Independent School District/South Texas Independent School District Public Facilities Corporation, for the year that ended August 31, 2018.
 - A. Annual Financial Report
4. Action: Review and act on Resolution authorizing bank signatures for the district accounts.
5. Action: Review and act on adjusting monthly payroll dates for the 2018-2019 school year.
6. Action: Review and act on the resignation of Joe L. Lopez from the South Texas ISD Board of Directors.
7. Recognition of the following former board members for their service to the South Texas Independent School District:
 - A. Maria G. Leal - 16 years of service
 - B. Joe L. Lopez - 14 years of service
 - C. Eliceo Muñoz, III - 8 years of service
 - D. Berta Palacios - 8 years of service
8. Adjournment.