

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 11, 2019, beginning at 5:30 PM in the Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, 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. Board meeting called to order.
- 3. Public comments for agenda topics.
- 4. Public audience for non-agenda topics.
- 5. 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, 2019.
 - A. Annual Financial Report
- 6. Adjournment.