

Regular

Thursday, July 21, 2022 7:00 PM

Room 101 in the Elementary Building at, 406 FM 2201, Santo, TX 76472

I. Pledge of Allegiance

II. Call to order and establish a quorum

III. Certification of Public Notice

IV. Comments from visitors

V. Consent Agenda

V.A. Minutes from June 21, 2022 Regular Board Meeting

V.B. Review monthly financial statement and payment of bills

V.C. Budget amendments

VI. Discussion and possible action on advertised, sealed bids for Food and Fuel

VII. Discussion and possible action on Child Nutrition meal pricing

VIII. Discussion and possible action on TASB Update 119 to Local Policy:

- **CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT**
- **DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT**
- **EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)**
- **EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS**
- **EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY**
- **EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS**
- **EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION**
- **FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE**
- **FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

IX. Communications and Reports

IX.A. Elementary - Price

IX.B. Secondary - Henry

IX.C. Athletics- Mann

IX.D. Revenue and expenditure progress for
2022-2023 budget - Gilbert

IX.E. Construction update - Gilbert

IX.F. Security Update - Gilbert

IX.G. Property/liability insurance coverage for
2022-2023 - Gilbert

IX.H. Personnel Update - Gilbert

IX.I. Trustee Election November 8, 2022

X. **Adjourn**