

## Regular

Wednesday, November 16, 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

***Thirty (30) minutes will be allotted for this section, with each person being allowed one (1) to five (5) minutes to be determined by the presiding officer. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to the start of the meeting. The Board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must make a formal written request no later than noon of the sixth calendar day before the meeting. Reference Board Policy GF (LOCAL)***

### V. Consent Agenda

V.A. Minutes from October 20, 2022 Regular Board Meeting

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

### VI. Canvass Election Returns of 2022 Trustee Election

### VII. Administer Oath of Office to Trustees with new terms

### VIII. Reorganization of Board Officers for the 2022-2023 school year

### IX. Presentation and possible action on 2021-2022 financial audit from Snow Garrett Williams, CPA

### X. Public Hearing and approval of FIRST financial performance report for 2022 (based on 2020-2021 data)

### XI. Discuss the process and considerations of adding a volleyball program to SISD athletic offerings

### XII. Communications and Reports

XII.A. Enrollment & Attendance - Gilbert

XII.B. Elementary - Price

XII.C. Secondary - Henry

XII.D. Athletics- Mann

XII.E. Personnel Update - Gilbert

XII.F. Construction Update - Gilbert

### XIII. District Safety (Certified Agenda on File)

XIV. **Action on items discussed in Closed Session**

XV. **Adjourn**