

Regular

Thursday, April 20, 2023 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 March 20, 2023 Regular Board Meeting

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

V.C. Approve Instructional Materials Allotment & TEKS Certification, 2023-24

V.D. Approve Interlocal Agreement with Regional 11 Benefits Cooperative for employee benefits

V.E. Construction Pay App

V.F. Change order millwork

VI. Discuss preparation for facilities expansion, bond program, and planning committees

VII. Discussion and possible action on purchase and installation of controlled access quote for exterior doors

VIII. Communications and Reports

VIII.A. Enrollment & Attendance - Gilbert

VIII.B. Elementary - Price

VIII.C. Secondary - Henry

VIII.D. Athletics- Mann

VIII.E. Santo ISD Child Care Center Investigation/Report - Gilbert

VIII.F. Resignations - Gilbert

VIII.G. Team of Eight - Gilbert

VIII.H. Construction Update - Gilbert

VIII.I. Safety Grant - Gilbert

IX. Personnel (Certified Agenda on File)

IX.A. Discuss staffing changes/needs for 2023-
2024 SPED-SSA

IX.B. Elementary teacher contracts

IX.C. Secondary teacher contracts

IX.D. Coaching/Dual-Role contracts

IX.E. SPED-SSA contracts

IX.F. Tech Integration Specialist (TIS)
contract

X. Action on items discussed in Closed Session

XI. Adjourn