

Regular

Thursday, August 17, 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 the July 20, 2023 Regular and the July 31, 2023 Called Work Session Board Meetings

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

V.C. Construction Pay Apps

V.D. Adoption of 2023-2024 teacher appraisal calendar

VI. Approval of Agreement for Purchase of Attendance Credits (Option 3) from TEA for the 2023-2024 School Year and Delegation of Contractual Authority to Superintendent by Santo ISD Board of Trustees for Specific TEC Codes

VII. Discussion and possible action to approve Engagement Letter with Hilltop Securities

VIII. Consider and act on an Order calling a bond election

IX. Discuss changes and updates to student handbooks

X. Discuss changes and updates to employee handbook

XI. Review progress on 2023-24 budget

XII. Discussion and possible action on proposed budget and tax rate for 2023-2024 and confirm date for Public Hearing to discuss proposed budget and tax rate

XIII. Communications and Reports

XIII.A. Enrollment Projections - Gilbert

XIII.B. Personnel Update - Gilbert

XIII.C. Review teacher in-service days - Gilbert

XIII.D. 2022-2023 Preliminary FIRST Report Update
- Gilbert

XIII.E. Elementary Update & STAAR Scores - Price

XIII.F. Secondary Update & STAAR Scores -
Thornton

XIII.G. Athletics- Mann

XIV. **Personnel**

XIV.A. Hiring of PPCSSA (Palo Pinto County
Special Education Shared Services Arrangement)
staff

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

XVI. **Adjourn**