

Regular

Thursday, January 18, 2024 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. Review of 88th Legislative Session from Representative Dr. Glenn Rogers

VI. School Board Appreciation

VII. Consent Agenda

VII.A. Minutes from December 14, 2023 Regular Board Meeting

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

VIII. **Public Hearing and approval of FIRST financial performance report for 2023 (based on 2021-2022 data)**

IX. **Consider an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax for such bonds; and enacting other provisions relating to the subject**

X. **Discussion and possible action on a Resolution for SB 763**

XI. Communications and Reports

XI.A. Enrollment & Attendance - Gilbert

XI.B. Results of PPCAD Election - Gilbert

XI.C. Update on Maintenance/Transportation facility - Gilbert

XI.D. Elementary - Price

XI.E. Secondary - Thornton

XI.F. Athletics- Mann

XII. Personnel (Certified Agenda on File)

XII.A. Staffing changes for spring 2024

XII.B. Consider Superintendent evaluation and
contract renewal/extension

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

XIV. **Adjourn**