

Regular

Thursday, April 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. Consent Agenda

V.A. Minutes from March 21, 2024 Regular Board Meeting

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

V.C. Discuss the Intent to Apply for 2024-2025 Federal ESSA Funds

V.D. Approve Instructional Materials Allotment & TEKS Certification for 2024-2025

V.E. Approve Interlocal Agreement with Region 11 Benefits Cooperative for employee benefits

V.F. Approve Engagement Letter with Hilltop Securities Asset Management, LLC, for investment of bond proceeds

VI. Discussion and possible action on Renewal of District Innovation Plan (DOI)

VII. Receive information from school architect regarding progress and timelines on Phase 1 of construction project

VIII. Communications and Reports

VIII.A. Enrollment & Attendance - Gilbert

VIII.B. Elementary - Price

VIII.C. Present Information on Dyslexia Program - Price

VIII.D. Secondary - Thornton

VIII.E. Athletics- Mann

VIII.F. Facilities Update - Gilbert

IX. Personnel (Certified Agenda on File)

IX.A. Elementary teacher contracts

IX.B. Secondary teacher contracts

IX.C. Coaching/Dual-Role contracts

IX.D. SPED-SSA contracts

IX.E. Tech Integration Specialist (TIS)
contract

IX.F. Discuss staffing changes/needs for 2024-
2025

IX.G. Hiring of elementary teacher(s)

IX.H. Hiring of secondary teacher(s)

IX.I. Hiring of secondary teacher/coach

X. Action on items discussed in Closed Session

XI. Adjourn