

Regular

Monday, June 24, 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 May 16, 2024 Regular and June 3, 2024 Special Board Meeting

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

V.C. Discussion and possible action on interlocal agreement for assessment and collection of Palo Pinto County property taxes for 2024-2025

VI. Public Hearing on ESSA Consolidated Federal Grant Application

VII. Review of Parent & Family Engagement Plan

VIII. Approval of Site Package Guaranteed Maximum Price for the project, "A Classroom Addition for Santo High School"

IX. Communications and Reports

IX.A. Enrollment & Attendance - Gilbert

IX.B. Elementary - Price

IX.C. Secondary - Thornton

IX.D. Athletics- Mann

IX.E. Facilities Update - Gilbert

X. Personnel (Certified Agenda on File)

X.A. Consider hiring of secondary teacher

XI. Action on items discussed in Closed Session

XII. Adjourn

