

Regular

Thursday, November 21, 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 October 17, 2024, Regular Board Meeting

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

VI. Communications and Reports

VI.A. Enrollment & Attendance - Gilbert

VI.B. Elementary - Price

VI.C. Secondary - Thornton

VI.D. Athletics- Mann

VI.E. Construction/Facilities Update - Gilbert

VII. Administer Oath of Office to Trustees with new terms

VIII. Consider reorganization of Board officers

IX. Public Hearing and approval of FIRST financial performance report for 2024 (based on 2022-2023 data)

X. Presentation and possible action on 2023-2024 financial audit from Snow Garrett Williams, CPA

XI. Adjourn