

Regular

Thursday, July 16, 2009 7:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX 76472, TX 76472

I. Pledge of Allegiance

II. Call to order and establish a quorum

III. Consent Agenda

III.A. Minutes from June 18, 2009 Regular Board Meeting

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

IV. Comments from visitors

V. Discuss possible changes in junior high graduation exercise

VI. Discuss progress on 2009-2010 revenue and expenditure projections and impact on possible TRE election

VII. Discussion and possible action on date for Public Hearing to adopt 2009-2010 budget and tax rate

VIII. Discussion and possible action on employee compensation schedule for 2009-2010 school year

IX. Communications and Reports

IX.A. CAD Preliminary Values (Gilbert)

IX.B. Elementary Report - TAKS (Longley)

IX.C. Secondary Report - TAKS (Scott)

IX.D. Athletics Report (Stephens)

IX.E. Construction Update (Gilbert)

IX.F. TASA Summer Conference (Gilbert)

IX.G. Stimulus Money (Gilbert)

IX.H. Employee Resignation (Gilbert)

IX.I. Possible Tax Rate Election Timeline (Gilbert)

X. Closed Session: as permitted by the Texas Open Meetings Act, Texas Government Code 551.001 et seq. (Certified Agenda on File)

X.A. Consider employment of teacher/coach

XI. Adjourn

Board Secretary