

## **Regular**

Thursday, November 19, 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 October 15, 2009 Regular Board Meeting

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

III.C. Approve 2009-2010 Budget Amendments

### **IV. Comments from visitors**

### **V. Approve Textbook Committee for Proclamation 2010**

### **VI. Discussion and possible action on candidates to serve on the Palo Pinto Appraisal District Board of Directors**

### **VII. Demonstration of Smartboard Technology and acknowledgement of financial donation from the AB Gilbert Foundation**

### **VIII. Discussion and possible action regarding Final Reading of TASB Policy Update 86, affecting (LOCAL) policies**

VIII.A. CFD (LOCAL) Accounting: Activity Funds Management

VIII.B. CLB (LOCAL) Building, Grounds and Equipment Management: Maintenance

VIII.C. CV (LOCAL) Facilities Construction

VIII.D. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances

VIII.E. EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents

VIII.F. EIE (LOCAL) Academic Achievement: Retention and Promotion

VIII.G. EIF (LOCAL) Academic Achievement: Graduation

VIII.H. FDD (LOCAL) Admissions: Military Dependents

VIII.I. FDE (LOCAL) Admissions: School Safety Transfers

VIII.J. FEA (LOCAL) Attendance: Compulsory Attendance

VIII.K. FEC (LOCAL) Attendance: Attendance for Credit

VIII.L. FFAD (LOCAL) Wellness and Health Services: Communicable Diseases

**IX. Discussion and possible action on TASB (LOCAL)  
Policy DEC**

IX.A. DEC (LOCAL) Compensation and Benefits:  
Leaves and Absences

**X. Presentation and possible action on Campus  
Improvement Plans for 2009-2010**

**XI. Presentation and possible action on 2008-2009  
financial audit from Snow, Garrett and Company**

**XII. Discussion and possible action on personnel**

XII.A. Evaluation of personnel

**XIII. Communications and Reports**

XIII.A. District Enrollment/Attendance - Gilbert

XIII.B. Campus Reports - Longley, Scott

XIII.C. Athletic Report - Stephens

XIII.D. Resignation(s) - Gilbert

XIII.E. Update on Roof Settlement - Gilbert

XIII.F. Superintendent Cluster Meeting - Gilbert

XIII.G. Cost Evaluation Committee - Gilbert

**XIV. Adjourn**

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Board Secretary