

## Regular

Thursday, February 18, 2010 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 January 21, 2010 Regular Board Meeting

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

### IV. Comments from visitors

### V. Approve school auditors for the 2009-2010 school year

### VI. Discussion and possible action on school calendar for 2010-2011 school year

### VII. Discussion and possible action on change to Local Policy FDA (LOCAL) regarding student transfers

### VIII. Consider March meeting date

### IX. Communications and Reports

IX.A. District Enrollment/Attendance - Gilbert

IX.B. Campus Reports - Longley, Scott

IX.C. Athletic Report - Stephens

IX.D. Cost Evaluation Committee Update - Gilbert

IX.E. Roofing Settlement/Facilities - Gilbert

IX.F. Personnel Update - Gilbert

### X. Personnel Issues

X.A. Evaluation and contract extension of campus administrators

X.B. Evaluation and contract extension of athletic director/assistant principal

### XI. Adjourn

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Board Secretary

