

Regular

Thursday, April 15, 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 February 18, 2010 and March 25, 2010 Regular Board Meetings

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

IV. Comments from visitors

V. Discussion and possible action on Final Reading of Policy Update 87 affecting (LOCAL) policies

V.A. CH - Purchasing and Acquisition

V.B. DFBB - Term Contracts Nonrenewal

V.C. DFE - Termination of Employment Resignation

V.D. DI - Employee Welfare

V.E. FB - Equal Educational Opportunity

V.F. FFAC - Wellness and Health Services Medical Treatment

V.G. FFH - Student Welfare

VI. Discuss 2010-2011 budget priorities and early numbers

VII. Communications and Reports

VII.A. District Enrollment/Attendance - Gilbert

VII.B. Elementary Report - Longley

VII.C. Secondary Report - Scott

VII.D. Athletic Report - Stephens

VII.E. Personnel Update - Gilbert

VII.F. Employee Resignation(s) - Gilbert

VII.G. Report on Team of Eight Training in Stephenville - Gilbert

VII.H. Summer Board Training in Ft. Worth - Gilbert

VII.I. Update on roof/insurance settlement - Gilbert

VII.J. 2010-2011 school calendar - waiver days -
Gilbert

VII.K. Lease request for Automatic Teller
Machine

VIII. **Personnel Issues (Certified Agenda on
File)**

VIII.A. Evaluation of employee(s) in response to
budget/program reductions

VIII.B. Consider secondary teacher contract

VIII.C. Consider athletic director contract

IX. **Adjourn**

Board Secretary